

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025278

Entity Name: EXCELLENCE GRANITE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1803 SILVERBRANCH BLVD APT 201
ORLANDO, FL 32822

New Principal Place of Business:

7810 SILVERTREE TRAIL, SUITE 103
ORLANDO, FL 32822

Current Mailing Address:

1803 SILVERBRANCH BLVD APT 201
ORLANDO, FL 32822

New Mailing Address:

7810 SILVERTREE TRAIL, SUITE 103
ORLANDO, FL 32822

FEI Number: 26-2189572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDANHA, RONALD
1803 SILVERBRANCH BLVD APT 201
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SALDANHA, RONALD
7810 SILVERTREE TRAIL, APT 103
ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD FERNANDES SALDANHA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALDANHA, RONALD F
Address: 1803 SILVERBRANCH BLVD APT 201
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: SALDANHA, KARINE R
Address: 1803 SILVERBRANCH BLVD APT 201
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALDANHA, RONALD F
Address: 7810 SILVERTREE TRAIL, APT 103
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: SALDANHA, KARINE R
Address: 7810 SILVERTREE TRAIL, APT 103
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD FERNANDES SALDANHA

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date