

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025278

Entity Name: EXCELLENCE GRANITE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7810 SILVERTREE TRAIL, SUITE 103
ORLANDO, FL 32822

New Principal Place of Business:

3939 FORRESTAL AVE
300
ORLANDO, FL 32806

Current Mailing Address:

7810 SILVERTREE TRAIL, SUITE 103
ORLANDO, FL 32822

New Mailing Address:

6440 AXEITOS TERRACE
104
ORLANDO, FL 32835

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
7810 SILVERTREE TRAIL, APT 103
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SALDANHA, RONALD
6440 AXEITOS TERRACE
104
ORLANDO, FL 32835 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALDANHA, RONALD F
Address: 6440 AXEITOS TERRACE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: SALDANHA, KARINE R
Address: 6440 AXEITOS TERRACE
City-St-Zip: ORLANDO, FL 32835

I hereby 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: KARINE R. SALDANHA

MGRM

04/30/2010

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