

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025278

Entity Name: EXCELLENCE GRANITE LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3939 FORRESTAL AVE
300
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

6440 AXEITOS TERRACE
104
ORLANDO, FL 32835

New Mailing Address:

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
6440 AXEITOS TERRACE
104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: _____

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: RONALD SALDANHA

MRS.

02/23/2011

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