

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025278

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXCELLENCE GRANITE LLC

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:

2600 PISCES DR
ORLANDO, FL 32837

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:

SALDANHA, RONALD
2600 PISCES DR
ORLANDO, FL 32837 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALDANHA, RONALD F
Address: 2600 PISCES DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: SALDANHA, KARINE R
Address: 2600 PISCES DR
City-St-Zip: ORLANDO, FL 32837

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 F. SALDANHA

MGR

04/13/2012

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