

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048508

FILED
May 01, 2012
Secretary of State

Entity Name: GRANITE COUNTERS ROCK! LLC

Current Principal Place of Business:

4031 FORSYTH RD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1907 S. GOLDENROD RD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 26-2611794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, RUBEN
1907 S. GOLDENROD RD.
ORLANDO, FL 32822 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: RUBEN, ROMAN
Address: 1907 S. GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32822 US

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: RUBEN ROMAN

PRES

05/01/2012

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