

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065135

FILED
Apr 15, 2009
Secretary of State

Entity Name: AFFORDABLE GRANITE, LLC

Current Principal Place of Business:

8457 IRON MILL CT.
JACKSONVILLE, FL 32244

New Principal Place of Business:

6728 FIRESTONE RD.
JACKSONVILLE, FL 32244

Current Mailing Address:

8457 IRON MILL CT.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVEIRA, MARIO M
8457 IRON MILL CT.
JACKSONVILLE, FL 32244 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 () Delete
Name: OLIVEIRA, MARIO M
Address: 8457 IRON MILL CT.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MELO, BRUNO F
Address: 8457 IRON MILL CT.
City-St-Zip: JACKSONVILLE, FL 32244 US

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: MARIO M. OLIVEIRA MGR 04/15/2009

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