

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065135

FILED
Jul 06, 2009
Secretary of State**Entity Name:** AFFORDABLE GRANITE, LLC**Current Principal Place of Business:**6728 FIRESTONE RD.
JACKSONVILLE, FL 32244**New Principal Place of Business:****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 USTitle: MGR (X) Delete
Name: MELO, BRUNO F
Address: 8457 IRON MILL CT.
City-St-Zip: JACKSONVILLE, FL 32244 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/06/2009

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