

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065135

FILED
Feb 20, 2010
Secretary of State

Entity Name: AFFORDABLE GRANITE, LLC

Current Principal Place of Business:

6728 FIRESTONE RD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

8802 CORPORATE SQUARE COURT #306
JACKSONVILLE, FL 32216

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

MGR

02/20/2010

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