

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082438

Entity Name: MGRANITE, L.L.C

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11361 TRADE CT.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11361 TRADE CT.
JACKSONVILLE, FL 32256

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:

MERCADO, WILLIAM J
11361 TRADE CT.
JACKSONVILLE, FL 32256 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: P () Delete
Name: MERCADO, LUIS A
Address: 511 BOSQUE VISTA
City-St-Zip: SAN ANTONIO, TX 78258

Title: VP () Delete
Name: MERCADO, WILLIAM J
Address: 947 BROOK HOLLOW CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: RICH, MIKE J
Address: 54102 SNYDER RD.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

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

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: LUIS MERCADO

PRES

04/30/2009

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