

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082438

Entity Name: MGRANITE, L.L.C

**FILED**  
**Apr 22, 2011**  
**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: 27-1481766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

MERCADO, LUIS A  
11361 TRADE CT.  
JACKSONVILLE, FL 32256 US

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: LUIS A MERCADO

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MERCADO, LUIS A  
Address: 14500 LAKE JESSUP  
City-St-Zip: JACKSONVILLE, FL 32258

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

Title: VP  
Name: RICH, MIKE J  
Address: 7200 POWERS AVE  
City-St-Zip: JACKSONVILLE, FL 32217

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: LUIS A MERCADO

P

04/22/2011

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