

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089031

FILED
Feb 14, 2009
Secretary of State

Entity Name: G.J.R. GRANITE, MARBLE DESIGNER & MORE, LLC

Current Principal Place of Business:

7440 SW 19TH PL
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

7440 SW 19TH PL
OCALA, FL 34474

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:

PEREZ, HENRY
7440 SW 19TH PL
OCALA, FL 34474 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: MGRM () Delete
Name: PEREZ, HENRY
Address: 7440 SW 19TH PL
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

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: HENRY PEREZ

MGRM

02/14/2009

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