

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013172

FILED
Feb 22, 2010
Secretary of State

Entity Name: VOLUSIA GRANITE AND MARBLE LLC

Current Principal Place of Business:

110 AZALEA ROAD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

110 AZALEA ROAD
EDGEWATER, FL 32141

New Mailing Address:

PO BOX 1131
EDGEWATER, FL 32132

FEI Number: 26-4216730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDERBURK, W.T. III
110 AZALEA ROAD
EDGEWATER, FL 32141 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
Name: FUNDERBURK, WILLIAM T III
Address: 110 AZALEA ROAD
City-St-Zip: EDGEWATER, FL 32141

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: WT FUNDERBURK III

MGRM

02/22/2010

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