2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013172

Entity Name: VOLUSIA GRANITE AND MARBLE LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 AZALEA ROAD EDGEWATER, FL 32141

Current Mailing Address: 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: Name and Address of New Registered Agent:

FUNDERBURK, W T III 110 AZALEA ROAD EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUNDERBURK, W 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 Statues.

SIGNATURE: WT FUNDERBURK III MGRM 01/04/2012