2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029738

Entity Name: FBC GRANITE DISTRIBUTION LLC.

FILED Apr 28, 2010 Secretary of State

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

3205 HANSON ST

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3205 HANSON ST

FORT MYERS, FL 33916 US

FEI Number: 26-4546736 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:

FBC GRANITE CORP 3205 HANSON ST

FORT MYERS, FL 33916 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: I

 Name:
 EURICO, JOSE

 Address:
 3205 HANSON ST

 City-St-Zip:
 FORT MYERS, FL
 33916

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: JOSE EURICO D 04/28/2010