

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000029738

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** FBC GRANITE DISTRIBUTION LLC.

**Current Principal Place of Business:**

3205 HANSON ST  
FORT MYERS, FL 33916 US

**New Principal Place of Business:**

14361 N CLEVELAND AVE  
NORTH FORT MYERS, FL 33903 US

**Current Mailing Address:**

3205 HANSON ST  
FORT MYERS, FL 33916 US

**New Mailing Address:**

14361 N CLEVELAND AVE  
NORTH FORT MYERS, FL 33903 US

**FEI Number:** 26-4546736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FBHC CONCEPT CORP  
14361 N CLEVELAND AVE  
NORTH FT MYERS, FL 33903 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: FBHC CONCEPT CORP  
Address: 14361 N CLEVELAND AVE  
City-St-Zip: NORTH FT MYERS, FL 33903 US

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: FBHC CONCEPT CORP

MGRM

04/14/2012

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