

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061429

FILED
Mar 16, 2010
Secretary of State

Entity Name: STRAIGHTLINE GRANITE AND TILE, LLC

Current Principal Place of Business:

6620 RODIN COURT
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

3321 OLEANDER AVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

6620 RODIN COURT
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-0440184 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILDNER, ROY T ESQUIRE
423 DELAWARE AVE.
FORT PIERCE, FL 34950 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: MGR
Name: RENNO, ANTHONY
Address: 6620 RODIN COURT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGR
Name: AMBROGI, RICHARD
Address: 7820 PICOS ROAD
City-St-Zip: FORT PIERCE, FL 34945 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: RICHARD AMBROGI

MNG

03/16/2010

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