

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067766

FILED
May 01, 2010
Secretary of State

Entity Name: EXCLUSIVE GRANITE & MARBLE DESIGNS, LLC

Current Principal Place of Business:

1605 ALDEN RD
ORLANDO, FL 32803

New Principal Place of Business:

3500 ALOMA AVENUE
SUITE W-10
WINTER PARK, FL 32792

Current Mailing Address:

1605 ALDEN RD
ORLANDO, FL 32803

New Mailing Address:

3500 ALOMA AVENUE
SUITE W-10
WINTER PARK, FL 32792

FEI Number: 27-0539278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMITRANO, YESENIA
1605 ALDEN RD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AMITRANO, YESENIA
3500 ALOMA AVE
SUITE W-10
WINTER PARK, FL 32792 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: YESENIA AMITRANO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMITRANO, YESENIA
Address: 3500 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: GONZALEZ, CARMEN
Address: 3500 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: YESENIA AMITRANO

MGRM

05/01/2010

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