

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068154

FILED
Apr 27, 2010
Secretary of State

Entity Name: AA GULF COAST COUNTERTOPS, LLC

Current Principal Place of Business:

4034 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4034 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 27-0553521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, LISA
4034 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 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: BLACK, LISA A
Address: 4034 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGR
Name: BRAXTON, NEAL W
Address: 4034 NORTH DAVIS HWY.
City-St-Zip: PENSACOLA, FL 32503

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: LISA BLACK

MGR

04/27/2010

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