

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072556

FILED
Apr 20, 2011
Secretary of State

Entity Name: T R GRANITE AND MARBLE LLC

Current Principal Place of Business:

4813 SW IRIS CT
DUNNELLON, FL 34431 US

New Principal Place of Business:

5320 S PINE AVE
OCALA, FL 34473 US

Current Mailing Address:

4813 SW IRIS CT
DUNNELLON, FL 34431 US

New Mailing Address:

5320 S PINE AVE
OCALA, FL 34473 US

FEI Number: 27-0628637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE
OCALA, FL 34431 US

Name and Address of New Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE
OCALA, FL 34471 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOURNE, LORENA
Address: 4813 SW IRIS CT
City-St-Zip: DUNNELLON, FL 34431

Title: MGR
Name: REA, ANDREA C
Address: 2700 NE 37TH PL RD
City-St-Zip: OCALA, FL 34479 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: LORENA TOURNE

MGR

04/20/2011

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