

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077254

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRANITE MARBLE KITCHEN & BATH LLC

Current Principal Place of Business:

1820 58TH AVENUE
UNIT 106
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1820 58TH AVENUE
UNIT 106
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-0712062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, DAVID E
572 NW WAVERLY CIRCLE
PORT SAINT LUCIE, FL 34983 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: LAWRENCE, DAVID E
Address: 572 NW WAVERLY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: DAVID E. LAWRENCE

MR.

04/22/2011

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