

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077254

**FILED**  
**Apr 11, 2012**  
**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:**

572 NW WAVERLY CIRCLE  
PORT ST. LUCIE, FL 34983

**Current Mailing Address:**

1820 58TH AVENUE  
UNIT 106  
VERO BEACH, FL 32966

**New Mailing Address:**

572 NW WAVERLY CIRCLE  
PORT ST. LUCIE, FL 34983

FEI Number: 27-0712062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

MGRM

04/11/2012

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