

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087118

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** V G GRANITE INSTALLATION AND SUPPLY LLC

**Current Principal Place of Business:**

7717 SIMON RIDGE COURT  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

555 35TH STREET  
8-R  
UNION CITY, NJ 07087 US

**Current Mailing Address:**

7717 SIMON RIDGE COURT  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

555 35TH STREET  
8-R  
UNION CITY, NJ 07087 US

**FEI Number:** 27-0888005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VICENTE, JASON  
7717 SIMON RIDGE COURT  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

VICENTE, JASON  
6181 EVIAN PLACE  
BOYNTON BEACH, FL 33437 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VICENTE, JASON  
Address: 555 35TH STREET 8-R  
City-St-Zip: UNION CITY, NJ 07087

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: JASON VICENTE

MGRM

04/29/2011

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