2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087404

Entity Name: C & M GRANITEMART, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 13TH STREET SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

118 13TH STREET

SANTA ROSA BEACH, FL 32459

1251 EMERALD BAY DRIVE W
DESTIN, FL 325413786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MASTRULLI, RICARDO 18935 85TH AVE. APT. 1604 MIAMI GARDEN, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MASTRULLI, RICARDO

 Address:
 18935 85TH AVE., APT. 1604

 City-St-Zip:
 MIAMI GARDEN, FL 33015

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 Statues.

SIGNATURE: RICARDO MASTRULLI MGRM 04/26/2011