

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087404

Entity Name: C & M GRANITEMART, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

118 13TH STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1251 EMERALD BAY DRIVE W
DESTIN, FL 325413786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDANIEL & ASSOCIATES, P.C.
2441 W US HWY 98
SUITE 108
SANTA ROSA BEACH, FL 32459 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: ROBERT MCCULLAR

02/22/2012

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 Statutes.

SIGNATURE: RICARDO MASTRULLI

MGRM

02/22/2012

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