

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089334

FILED
Jan 04, 2012
Secretary of State

Entity Name: WINTER PARK GRANITE & MARBLE, LLC

Current Principal Place of Business:

1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0934335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, ERNEST H JR.
1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 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: MARKEY, ERNEST H JR.
Address: 1938 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: MARKEY, MARIE E
Address: 1938 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ERNEST H MARKEY JR.

MGR

01/04/2012

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