

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118809

FILED
Apr 19, 2010
Secretary of State

Entity Name: MAGMA GRANITE & MARBLE, LLC

Current Principal Place of Business:

10538 NW PALMETO BLVD
ALACHUA, FL 32615

New Principal Place of Business:

4374 NE 35TH ST
OCALA, FL 34479

Current Mailing Address:

86 TURKEY CREEK
ALACHUA, FL 32615

New Mailing Address:

4374 NE 35TH ST
OCALA, FL 34479

FEI Number: 27-1157371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, PAULA
10538 NW PALMETO BLVD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

BULLARD, PAULA
4341 NW 1ST CT RD
OCALA, FL 34475 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BULLARD, PAULA
Address: 86 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

Title: MGRM
Name: BULLARD, III, TED
Address: 86 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

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: PAULA BULLARD

MGRM

04/19/2010

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