2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002683

Entity Name: PRICELESS STONE MARBLE AND GRANITE, LLC

FILED Sep 12, 2011 Secretary of State

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

2925 WAREHOUSE RD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2925 WAREHOUSE RD FT MYERS, FL 33916 US

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

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

PRICE, WILLIAM 2925 WAREHOUSE RD FT MYERS, FL 33916 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: MGRM

Name: WILLIAMS, JOHANNA
Address: 13570 HARBOUR RIDGE DR.
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM

 Name:
 PRICE, RACHELLE

 Address:
 16367 CUTTERS CT

 City-St-Zip:
 FT MYERS, FL 33908 US

Title: MGRM

 Name:
 PRICE, WILLIAM

 Address:
 2925 WAREHOUSE RD

 City-St-Zip:
 FT MYERS, FL 33916 US

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: WILLIAM PRICE MGRM 09/12/2011