

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008039

FILED
Jul 06, 2011
Secretary of State

Entity Name: FOUR SEASONS GRANITE, LLC

Current Principal Place of Business:

5846 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

5955 RICHARD LANE W
JACKSONVILLE, FL 32216

Current Mailing Address:

5846 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

5955 RICHARD LANE W
JACKSONVILLE, FL 32216

FEI Number: 27-1755737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, PEDRO L
824 BLACK CHERRY DR.
JACKSONVILLE, FL 32259 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: MEDINA, PEDRO L
Address: 824 BLACK CHERRY DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: MEDINA, JOSE
Address: 847 BLACK CHERRY DR. S
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: MEDINA, LETICIA
Address: 847 BLACK CHERRY DR. S
City-St-Zip: JACKSONVILLE, FL 32259

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: PEDRO L MEDINA

MGRM

07/06/2011

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