

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008039

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** FOUR SEASONS GRANITE, LLC

**Current Principal Place of Business:**

5955 RICHARD LANE W  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

5955 RICHARD LANE W  
JACKSONVILLE, FL 32216

**New Mailing Address:**

**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:** 9439 SAN JOSE BLVD. APT. # 196  
**City-St-Zip:** JACKSONVILLE, FL 32257

**Title:** MGRM  
**Name:** MEDINA, LETICIA  
**Address:** 9439 SAN JOSE BLVD. APT. # 196  
**City-St-Zip:** JACKSONVILLE, FL 32257

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:** LETICIA MEDINA

MGR

04/23/2012

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