

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010319

Entity Name: LIQUID GRANITE LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

57 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

57 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-1793105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, RICH
57 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 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: COWAN, RICH
Address: 57 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD L. COWAN

MEM

05/01/2011

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