

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016678

FILED
Apr 28, 2011
Secretary of State

Entity Name: V.H. GRANITE & TILE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9823 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2400 THOMAS DRV
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 20125
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 80-0546176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATT, BRIAN A
4600 DELWOOD PK BLVD
PANAMA CITY BEACH, FL 32408 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: MGR
Name: FLATT, BRIAN A
Address: 2400 THOMAS DRV
City-St-Zip: PANAMA CITY BEACH, FL 32408 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 Statutes.

SIGNATURE: BRIAN FLATT

MGR

04/28/2011

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