

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018001

Entity Name: B & T GRANITE LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1901 AVOCADO
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1901 AVOCADO
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-1918137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITAN, JOE
314 LAURIE STREET
MELBOURNE, FL 32935 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: CIZEK, ROBERT
Address: 1901 AVOCADO
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: PHILLIPS, THOMAS
Address: 1901 AVOCADO
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT CIZEK

MGR

01/07/2011

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