

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074884

FILED
Apr 11, 2012
Secretary of State

Entity Name: TAMPA GRANITE DIRECT LLC

Current Principal Place of Business:

3816 W SLIGH AVE
UNIT B
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4309 AKITA DRIVE
TAMPA, FL 33624

New Mailing Address:

3816 W SLIGH AVE
UNIT B
TAMPA, FL 33614

FEI Number: 27-3054237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, KAREN N
4309 AKITA DRIVE
TAMPA, FL 33624 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: KAREN, ALONSO N
Address: 4309 AKITA DR.
City-St-Zip: TAMPA, FL 33624

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: KAREN ALONSO

MGRM

04/11/2012

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