2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088596

Entity Name: ROCK OF AGES GRANITE & MARBLE, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7725 LAND O LAKES BLVD LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

7725 LAND O LAKES BLVD LAND O LAKES, FL 34638 US

FEI Number: 27-3360022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUILES, JOAMIR R 7725 LAND O LAKES BLVD LAND O LAKES, FL 34638 US

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:
 QUILES, JAVIER E

 Address:
 8809 WOODLEAF BLVD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: MGR

 Name:
 QUILES, JOAMIR R

 Address:
 8809 WOODLEAF BLVD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: JAVIER E QUILES PRES 02/15/2012