

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106828

FILED
Jan 17, 2012
Secretary of State

Entity Name: STONE GALLERY MARBLE & GRANITE L.L.C.

Current Principal Place of Business:

3625A PROSPECT AVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

3625A PROSPECT AVE
WEST PALM BEACH, FL 33404 UN

Current Mailing Address:

3625A PROSPECT AVE
WEST PALM BEACH, FL 33404

New Mailing Address:

3625A PROSPECT AVE
WEST PALM BEACH, FL 33404 UN

FEI Number: 27-3731812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGUGLIO, DOMENICO G
104 RIDGE RD
JUPITER, FL 33477 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: BRIGUGLIO, DOMENICO G
Address: 104 RIDGE RD
City-St-Zip: JUITER, FL 33404

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: DOMENICO BRIGUGLIO

MGR

01/17/2012

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