

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111876

FILED
Jun 21, 2011
Secretary of State

Entity Name: AA FLORIDA GRANITE AND MARBLE, LLC

Current Principal Place of Business:

2644 MICHIGAN AVENUE UNIT A
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2644 MICHIGAN AVENUE UNIT A
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-3774849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
255 SOUTH WESTMONTE DRIVE, SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: SKINNER, CAROLINA
Address: 5020 TUSCAN OAK DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM
Name: HOLBROOK, MARGARITA
Address: 5020 TUSCAN OAK DRIVE
City-St-Zip: ORLANDO, FL 32839 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: MARGARITA HOLBROOK

MGRM

06/21/2011

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