

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115175

Entity Name: J.P.L. GRANITE AND MARBLE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

31 FARISON DR
PALM COAST, FL 32137

New Principal Place of Business:

31 FARISTON DR
PALM COAST, FL 32137

Current Mailing Address:

31 FARISON DR
PALM COAST, FL 32137

New Mailing Address:

31 FARISTON DR
PALM COAST, FL 32137

FEI Number: 80-0661005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, JUAN PABLO
31 FARISON DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LEDESMA, JUAN PABLO
31 FARISTON DR
PALM COAST, FL 32137 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEDESMA, JUAN PABLO
Address: 31 FARISTON DR
City-St-Zip: PALM COAST, FL 32137

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: JUAN PABLO LEDESMA

MGRM

04/29/2011

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