

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118199

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARONI'S CUSTOM GRANITE, LLC

Current Principal Place of Business:

657 PICASSO AVE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

1701 LAKESIDE AVE
SUITE #1
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

657 PICASSO AVE
PONTE VEDRA, FL 32081 US

New Mailing Address:

657 PICASSO AVE.
PONTE VEDRA, FL 32081

FEI Number: 27-3954354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONI, TRACY S
657 PICASSO AVE
PONTE VEDRA, FL 32081 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: BARONI, TRACY S
Address: 657 PICASSO AVE
City-St-Zip: PONTE VEDRA, FL 32081 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: TRACY S BARONI

MGRM

04/21/2011

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