

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118199

FILED
Apr 30, 2012
Secretary of State

Entity Name: BARONI'S CUSTOM GRANITE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

657 PICASSO AVE.
PONTE VEDRA, FL 32081

New Mailing Address:

664 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:

BARONI, TRACY S
664 PICASSO AVE
PONTE VEDRA, FL 32081 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARONI, TRACY S
Address: 664 PICASSO AVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGR
Name: BARONI, SHAWN
Address: 664 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 BARONI

MGRM

04/30/2012

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