2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126875

Entity Name: SIGNATURE STONE COUNTERTOPS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 GAUDRY ST.

DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1900 GAUDRY ST.

DELAND, FL 32720 US

FEI Number: 27-4239837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, VENTURA 1900 GAUDRY ST.

DELAND, FL 32720 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ, VENTURA
Address: 1900 GAUDRY ST
City-St-Zip: DELAND, FL 32720 US

Title: MGR

 Name:
 GOMEZ, VENTURA G

 Address:
 370 ALCAZAR AVENUE

 City-St-Zip:
 DELEON SPRINGS, FL 32130

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 Statues.

SIGNATURE: VENTURA GOMEZ MGRM 04/17/2012