

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005631

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUPERIOR GRANITE & CABINETRY LLC

Current Principal Place of Business:

2811 CAPITOL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

2811 CAPITAL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

2811 CAPITOL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308

New Mailing Address:

2811 CAPITAL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308

FEI Number: 27-4555468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, E. TRIPPE
2811 CAPITOL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITAKER, E. TRIPPE
2811 CAPITAL CIRCLE N.E., SUITE 2
TALLAHASSEE, FL 32308 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: E. TRIPPE WHITAKER III

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITAKER, E. TRIPPE
Address: 2811 CAPITAL CIRCLE N.E., SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: BOYETTE, WILLIAM E
Address: 1929 MARYLAND AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: BECK, GEORGE B
Address: 1850 HOPKINS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: E. TRIPPE WHITAKER III

MGR

04/23/2012

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