

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 30, 2010
Secretary of State

Entity Name: AMERICAN GRANITE-FLORIDA, LLC

Current Principal Place of Business:

1485 RAILHEAD BLVD., SUITE 25
NAPLES, FL 34110

New Principal Place of Business:

1485 RAILHEAD BLVD., SUITE 25
NAPLES, FL 34110 US

Current Mailing Address:

1485 RAILHEAD BLVD., SUITE 25
NAPLES, FL 34110

New Mailing Address:

1485 RAILHEAD BLVD., SUITE 25
NAPLES, FL 34110 US

FEI Number: 26-3191181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: MASCARENHAS, DIONNE
Address: 91 CONAIR PARKWAY
City-St-Zip: WOODBRIDGE, ONT., CANADA, XX

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: DIONNE MASCARENHAS

MGR

01/30/2010

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