

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039665

Entity Name: THE UNG FAMILY GRANITE AND MARBLE LLC

Current Principal Place of Business:

2200 FAIRGLENN WAY
WINTER PARK, FL 32792

Current Mailing Address:

2200 FAIRGLENN WAY
WINTER PARK, FL 32792

FEI Number: 04-3777698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNG, DAC V
2200 FAIRGLENN WAY
WINTER PARK, FL 32792 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

Authorized Person(s) Detail :

Title MGRM
Name UNG, BON V
Address 2200 FAIRGLENN WAY
City-State-Zip: WINTER PARK FL 32792

Title MGRM
Name UNG, DAC V
Address 2200 FAIRGLENN WAY
City-State-Zip: WINTER PARK FL 32792

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAC V UNG

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date