

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039665

**FILED**  
**Apr 28, 2014**  
**Secretary of State**  
**CC9070051452**

**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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DAC V UNG**

**MANAGER**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date