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 UNG

Electronic Signature of Signing Authorized Person(s) Detail

Current Mailing Address: 2200 FAIRGLENN WAY WINTER PARK, FL 32792

Current Principal Place of Business:

FEI Number: 04-3777698

2200 FAIRGLENN WAY WINTER PARK, FL 32792

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

Authorized Person(s) Detail :

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

09/09/2021

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L03000039665

Entity Name: THE UNG FAMILY GRANITE AND MARBLE LLC

FILED Sep 09, 2021 Secretary of State 5353448038CC

Date

Certificate of Status Desired: No

MANAGER

Date