

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058044

Entity Name: EARTHROCK GRANITE L.L.C.

Current Principal Place of Business:

399 CENTRAL FLORIDA PKWY
SUITE E
ORLANDO, FL 32824

Current Mailing Address:

399 CENTRAL FLORIDA PKWY
SUITE E
ORLANDO, FL 32824

FEI Number: 20-1486228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUES, ANTONIO L
13005 SAN ANTONIO WOODS LANE
ORLANDO, FL 32824 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 HENRIQUES, ANTONIO L
Address 13005 SAN ANTONIO WOODS LANE
City-State-Zip: ORLANDO FL 32824

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: ANTONIO HENRIQUES

MANAGER

06/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date