2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111876

Entity Name: AA FLORIDA GRANITE AND MARBLE, LLC

Current Principal Place of Business:

495 N. SEMORAN BLVD ORLANDO. FL 32807

Current Mailing Address:

495 N. SEMORAN BLVD ORLANDO, FL 32807 US

FEI Number: 27-3774849 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALKER, BERRY JJR. 255 SOUTH WESTMONTE DRIVE, SUITE 3000 ALTAMONTE SPRINGS, FL 32714 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

FILED Apr 15, 2014

Secretary of State

CC1453109473

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHOLBROOK, MARGARITANameSKINNER, CLAUDIA RAddress9238 KENSINGTON ROW CRTAddress41316 WINDYBUSH DRIVECity-State-Zip:ORLANDO FL 32827City-State-Zip:LEESBURG VA 20175

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: MARGARITA HOLBROOK

MGRM

04/15/2014