2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000143242

Entity Name: B G BREVARD GRANITE LLC

Current Principal Place of Business

Current Principal Place of Business:

9101 ELLIS RD B 3-4

WEST MELBOURNE, FL 32904

Current Mailing Address:

900 MILLER LANE

MELBOURNE, FL 32934 US

FEI Number: 46-1379837 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A 900 MILLER LANE MELBOURNE, FL 32934 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: JOSE RODRIGUEZ 04/25/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

Name RODRIGUEZ, JOSE Name CARTAGENA, DIANETTE

Address 900 MILLER LANE Address 900 MILLER LANE

City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MELBOURNE FL 32934

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: DIANETTE CARTAGENA

MGRM

04/25/2016

FILED Apr 25, 2016

Secretary of State

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