2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000088813

Entity Name: B.C. GRANITE, LLC

Current Principal Place of Business:

603 12TH STREET NW LARGO, FL 33770

Current Mailing Address:

603 12TH STREET NW LARGO, FL 33770 US

FEI Number: 47-4071390

Name and Address of Current Registered Agent:

CLAY C SCHUETT PL 8200 113TH STREET SUITE 104 SEMINOLE, FL 33772 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 | AMBR | Title | AUTHORIZED MEMBER |
|-----------------|---|-----------------|-----------------------|
| Name | RAY, SONJA | Name | FINCHER, TIMOTHY DEAN |
| Address | 603 12TH STREET NW | Address | 603 12TH STREET NW |
| City-State-Zip: | LARGO FL 33770 | City-State-Zip: | LARGO FL 33770 |
| | | | |
| Title | AUTHORIZED MEMBER | | |
| | | | |
| Name | THOMAS, DEAN JOSEPH | | |
| Name Address | THOMAS, DEAN JOSEPH 603 12TH STREET NW | | |

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: SONJA RAY

MANAGING MEMBER

04/19/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 19, 2024 Secretary of State 9103898567CC

Certificate of Status Desired: Yes