2020 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

603 12TH STREET NW

_ ____

Current Mailing Address:

603 12TH STREET NW LARGO, FL 33770 US

FEI Number: 47-4071390 Certificate of Status Desired: Yes

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.

Title

Name

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2020

Secretary of State

4749434064CC

Authorized Person(s) Detail:

Title AMBR
Name RAY, SONJA

Address 603 12TH STREET NW

City-State-Zip: LARGO FL 33770

Title AUTHORIZED MEMBER
Name THOMAS, DEAN JOSEPH
Address 603 12TH STREET NW

LARGO FL 33770

Address 603 12TH STREET NW City-State-Zip: LARGO FL 33770

AUTHORIZED MEMBER

FINCHER, TIMOTHY DEAN

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/18/2020

Date