2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1700000656

Entity Name: ULTIMATE GRANITE & QUARTZ, LLC

Current Principal Place of Business:

17832 SE 105TH COURT SUMMERFIELD. FL 34491

Current Mailing Address:

17832 SE 105TH COURT SUMMERFIELD, FL 34491 US

FEI Number: 81-4859681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H 315 S HYDE PARK AVE TAMPA, FL 33606 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 10, 2018

Secretary of State

CC8683942196

Authorized Person(s) Detail:

Title MGR

Name GETZ, ALICE

Address 17832 SE 105TH COURT City-State-Zip: SUMMERFIELD FL 34491

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: ALICE GETZ MANAGER 04/10/2018