2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000067903

Entity Name: MAX GRANITE LLC

6614 LANTANA ROAD

Current Principal Place of Business:

LAKE WORTH, FL 33467

Current Mailing Address:

6614 LANTANA ROAD LAKE WORTH. FL 33467 US

FEI Number: 61-1832013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP, INC 1191 E NEWPORT CENTER DR SUITE 103 DEERFIELD BEACH, FL 33442 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 Mar 15, 2024

Secretary of State

4419126420CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name DA SILVA. MAXILEY P Name SILVA, LUCIANA A Address 6614 LANTANA ROAD Address 6614 LANTANA ROAD City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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.

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SIGNATURE: MAXILEY DA SILVA

03/15/2024