

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035957

FILED
Feb 16, 2010
Secretary of State

Entity Name: GRANITE FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-0241841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, JAMES
1556 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASSAR, ALVIN J
Address: 1556 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: MORRELL, JAMES M
Address: 12315 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAMES MORRELL

MNGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date