

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000916

FILED
Jul 30, 2007
Secretary of State

Entity Name: GRANITE STATE INVESTORS, LLC

Current Principal Place of Business:

1030 MILITARY TRAIL, LOT 92
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1030 MILITARY TRAIL, LOT 92
JUPITER, FL 33458

New Mailing Address:

39 MONICA DR.
NASHUA, NH 03062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ.
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL FL33458 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: MGR () Delete
Name: STOUTD, LANE R
Address: 39 MONICA DRIVE
City-St-Zip: NASHUA, NH

Title: MGR () Delete
Name: THORNDIKE, WILLIAM J
Address: 1030 MILITARY TRAIL, LOT 92
City-St-Zip: JUPITER, FL

Title: MGR () Delete
Name: STOUTD, PATRICIA B
Address: 12 WHITEGATE DR
City-St-Zip: NASHUA, NH

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOUTD, LANE R
Address: 39 MONICA DRIVE
City-St-Zip: NASHUA, NH 03062

Title: MGR (X) Change () Addition
Name: THORNDIKE, WILLIAM J
Address: 1030 MILITARY TRAIL, LOT 92
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: STOUTD, PATRICIA B
Address: 12 WHITEGATE DR
City-St-Zip: NASHUA, NH 03060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LANE R. STOUTD

MM

07/30/2007

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