

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086463

FILED
May 03, 2007
Secretary of State

Entity Name: GRANITE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4185 W. LAKE MARY BLVD., STE 128
LAKE MARY, FL 32746

New Principal Place of Business:

4185 W. LAKE MARY BLVD., STE 123
LAKE MARY, FL 32746

Current Mailing Address:

4185 W. LAKE MARY BLVD., STE 128
LAKE MARY, FL 32746

New Mailing Address:

4185 W. LAKE MARY BLVD., STE 123
LAKE MARY, FL 32746

FEI Number: 06-1755470 FEI Number Applied For () FEI Number Not Applicable () 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:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD., SUITE 118
ORLANDO, FL 32811 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: THIBEAULT, DWAYNE D
Address: 4185 W. LAKE MARY BLVD., STE 128
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: LIVINGSTON, JANE E
Address: 4185 W. LAKE MARY BLVD., STE 128
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIBEAULT, DWAYNE J
Address: 4185 W. LAKE MARY BLVD., STE 123
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: LIVINGSTON, JANE E
Address: 4185 W. LAKE MARY BLVD., STE 123
City-St-Zip: LAKE MARY, FL 32746

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: DWAYNE J THIBEAULT

MGR

05/03/2007

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