

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086463

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** GRANITE REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

605 COURTLAND BLVD.  
SUITE 105-403  
DELTONA, FL 32738

**Current Mailing Address:**

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

**New Mailing Address:**

605 COURTLAND BLVD.  
SUITE 105-403  
DELTONA, FL 32738

FEI Number: 06-1755470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
SUITE 6A  
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THIBEAULT, DWAYNE J  
Address: 605 COURTLAND BLVD., SUITE 105-403  
City-St-Zip: LAKE MARY, FL 32738

Title: MGR (X) Change ( ) Addition  
Name: LIVINGSTON, JANE E  
Address: 605 COURTLAND BLVD., SUITE 105-403  
City-St-Zip: DELTONA, FL 32738

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

04/29/2008

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