

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086463

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRANITE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

605 COURTLAND BLVD.
SUITE 103-403
DELTONA, FL 32738

New Principal Place of Business:

408 S. SALISBURY AVE.
DELAND, FL 32720

Current Mailing Address:

605 COURTLAND BLVD.
SUITE 103-403
DELTONA, FL 32738

New Mailing Address:

P.O. BOX 495
OSTEEN, FL 32764

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.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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
Name: THIBEAULT, DWAYNE J
Address: P.O. BOX 495
City-St-Zip: OSTEEN, FL 32764

Title: MGR
Name: LIVINGSTON, JANE E
Address: P.O. BOX 495
City-St-Zip: OSTEEN, FL 32764

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: JANE E. LIVINGSTON

MGRM

04/29/2010

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