

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086463

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

408 S. SALISBURY AVE.  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 495  
OSTEEN, FL 32764

**New Mailing Address:**

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

MGR

04/22/2011

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