

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028091

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRANITE CREATIONS LLC

Current Principal Place of Business:

2756 MICHIGAN AVE.
UNIT #5
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1138 CAMBOURNE DR.
KISSIMMEE, FL 34758

New Mailing Address:

2756 MICHIGAN AVE.
UNIT 5
KISSIMMEE, FL 34744

FEI Number: 64-0953889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINDA L
1138 CAMBOURNE DR.
KISSIMMEE, FL 34758 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: MGRM () Delete
Name: GUERRA, LUIZ C
Address: 1138 CAMBOURNE DR.
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GUERRA, LINDA L
Address: 1138 CAMBOURNE DR.
City-St-Zip: KISSIMMEE, FL 34758

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: LINDA GUERRA

MGRM

04/30/2008

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