

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000440

FILED
Jul 07, 2010
Secretary of State

Entity Name: GRANITE OPPORTUNITY FUND, LLLP

Current Principal Place of Business:

5150 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0454774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINKNECHT, ROBERT T
5150 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103 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

GENERAL PARTNER INFORMATION:

Document #: M09000002441
Name: GRANITE GROWTH 45, LLC
Address: 5150 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GRANITE GROWTH 45, LLC

GP

07/07/2010

Electronic Signature of Signing General Partner

Date