

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000440

FILED
Apr 15, 2011
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:

5150 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103

Current Mailing Address:

5150 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Mailing Address:

5150 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103

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:

KLEINKNECHT, ROBERT T
5150 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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:

04/15/2011

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: 5150 TAMiami TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103

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

04/15/2011

Electronic Signature of Signing General Partner

Date