2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000441

Entity Name: GRANITE PRIVATE EQUITY INVESTMENTS, LLLP

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5150 TAMIAMI TRAIL NORTH, SUITE 402 5150 TAMIAMI TRAIL NORTH, SUITE 400

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5150 TAMIAMI TRAIL NORTH, SUITE 402 5150 TAMIAMI TRAIL NORTH, SUITE 400

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 27-0454625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINKNECHT, ROBERT T KLEINKNECHT, ROBERT T

5150 TAMIAMI TRAIL NORTH, SUITE 402 5150 TAMIAMI TRAIL NORTH, SUITE 400

NAPLES, FL 34103 US 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: ADDRESS CHANGES ONLY:

Document #:

Name: SUEHNHOLZ, KEITH TRUSTEE

Address: 5150 TAMIAMI TRAIL NORTH, SUITE 402 Address: 5150 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Document #:

Name: GREENBERG, RONALD TRUSTEE

Address: 5150 TAMIAMI TRAIL NORTH, SUITE 402 Address: 5150 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Document #:

Name: GERRY, ADAM TRUSTEE

Address: 5150 TAMIAMI TRAIL NORTH, SUITE 402 Address: 5150 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103 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: KEITH SUEHNHOLZ T 04/15/2011