

409000000441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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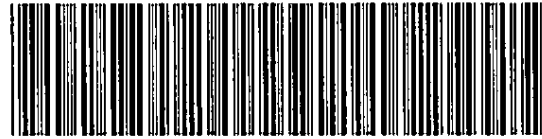
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Granite Private Equity Investments, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A09000000441

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donna Colavito
Contact Person
Granite Associates, Inc.
Firm/Company
225 Banyan Boulevard, Suite 130
Address
Naples, FL 34102
City, State and Zip Code
dcolavito@granitelp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis J. Boyd at (239) 228-6505
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Granite Private Equity Investments, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. June 25, 2009 3. A09000000441
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

United Corporate Services, Inc.
Name
9200 South Dadeland Blvd, Suite 508
Address
Miami, FL 33156
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Granite Associates, Inc.
Name
225 Banyan Boulevard, Suite 130
Florida street address (P.O. Box not acceptable)
Naples FL 34102
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.
General Partner: Granite Growth 196, L.L.C.


Signature of General Partner Adam Gerry, Manager

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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