

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000968

FILED
Feb 25, 2009
Secretary of State

Entity Name: GRANITE CONSTRUCTION LIMITED

Current Principal Place of Business:

9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0593140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASPEN CONSTRUCTION & DEVELOPMENT, INC.
9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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 #: P95000032233
Name: ASPEN CONSTRUCTION & DEVELOPMENT, INC.
Address: 2123 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

SIGNATURE: GREGORY A WARDEBERG

GP

02/25/2009

Electronic Signature of Signing General Partner

Date