

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000968

FILED
Apr 27, 2011
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:

WARDEBERG, GREGORY A
9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARTER, TRAVIS R
9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: TRAVIS R CARTER

04/27/2011

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: 9105 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

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: GREGORY A WARDEBERG

GP

04/27/2011

Electronic Signature of Signing General Partner

Date