

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006484

Entity Name: GRANITE PLUS II, L.L.C.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

17801 ASHELY DRIVE  
PANAMA CITY, FL 32413

## New Principal Place of Business:

17801 ASHELY DRIVE  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

PO BOX 9070  
PANAMA CITY, FL 32417

## New Mailing Address:

17801 ASHLEY DR  
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3658191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

MIDDLETON, WAYNE E  
16531 FRONT BEACH RD  
PANAMA CITY BEACH, FL 32413 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: WAYNE E MIDDLETON

01/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRANITE PLUS, INC.,  
Address: 401 S. CHURCH CTREET  
City-St-Zip: BLAKLEY, GA 31723

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MIDDLETON, WAYNE E  
Address: 16531 FRONT BEACH RD  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE E MIDDLETON

MGR

01/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date