

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006484

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

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

17801 ASHELY DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17801 ASHELY DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3658191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHILLIPS, RON
17801 ASHLEY DR
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: RON PHILLIPS

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, RON
Address: 17801 ASHLEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 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: RON PHILLIPS

MGR

05/30/2012

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