

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018156

FILED
Mar 14, 2006
Secretary of State

Entity Name: GRANITE SPRINGS PRODUCTIONS, LLC

Current Principal Place of Business:

4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634

New Principal Place of Business:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

Current Mailing Address:

4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634

New Mailing Address:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

FEI Number: 59-3746288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTAEDT, CAROLE
4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

EISENSTAEDT, CAROLE
4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634 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:

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISENSTAEDT, ROBERT W
Address: 4515 GEORGE ROAD SUITE 320
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: EISENSTAEDT, CAROLE
Address: 4515 GEORGE ROAD SUITE 320
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

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

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

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: CAROLE EISENSTAEDT

MGRM

03/14/2006

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