2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021132

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRANITE FABRICATION & INSTALLATION, LLC

Current Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3759632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JENKINS, ROSE
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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: ROSE M JENKINS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETIT, PATRICK
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: BALESTRIERI, HENRI
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: HENRI BALESTRIERI MGR 04/29/2010

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