

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001874

FILED
Jul 05, 2004
Secretary of State

Entity Name: GRANITE DIGITAL IMAGING, LLC

Current Principal Place of Business:

84 SPUR CLOSE
WELLINGTON, FL 33414

New Principal Place of Business:

3380 FAIRLANE FARMS RD
SUITE 5
WELLINGTON, FL 33414

Current Mailing Address:

84 SPUR CLOSE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0009153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CARELTON JR
84 SPUR CLOSE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLT, CARELTON JR
Address: 84 SPUR CLOSE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: HOLT, EDA M
Address: 84 SPUR CLOSE
City-St-Zip: WELLINGTON, FL 33414

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 Section 119.07(3)(i), 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: CARELTON HOLT JR

MGRM

07/05/2004

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