

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001874

**FILED**  
**Feb 08, 2006**  
**Secretary of State**

**Entity Name:** GRANITE DIGITAL IMAGING, LLC

**Current Principal Place of Business:**

3380 FAIRLANE FARMS RD  
SUITE 5  
WELLINGTON, FL 33414

**New Principal Place of Business:**

8060 BELVEDERE RD  
SUITE 3  
WEST PALM BEACH, FL 33411

**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/MANAGERS:**

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 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: CARELTON HOLT, JR      MGRM      02/08/2006

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