

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000001874

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1590 NORTH ROBERTS RD, SUITE 106  
KENNESAW, GA 30144

**New Principal Place of Business:**

1590 NORTH ROBERTS RD  
SUITE 106  
KENNESAW, GA 30144

**Current Mailing Address:**

1590 NORTH ROBERTS RD, SUITE 106  
KENNESAW, GA 30144

**New Mailing Address:**

1590 NORTH ROBERTS RD  
SUITE 106  
KENNESAW, GA 30144

**FEI Number:** 26-0009153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DI EDUARDO, JIM  
1818 18TH LANE  
GREENACRES, FL 33463 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  
Name: HOLT, CARELTON JR  
Address: 430 JULIA DR  
City-St-Zip: POWDER SPRINGS, GA 30127

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: CARELTON HOLT JR.

MM

01/04/2011

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