

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001874

FILED
Jan 04, 2012
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:

Current Mailing Address:

1590 NORTH ROBERTS RD
SUITE 106
KENNESAW, GA 30144

New Mailing Address:

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:

BOUDREAU, CRAIG
420 SOUTH STATE RD 7
SUITE 108
WELLINGTON, FL 33414 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: CRAIG BOUDREAU

01/04/2012

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.

MGRM

01/04/2012

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