

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003961

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE GRANITE GROUP, LLC

Current Principal Place of Business:

10415 CR 39 SOUTH
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

PO BOX 1088
LITHIA, FL 33547

New Mailing Address:

FEI Number: 51-0445551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, TIMOTHY S
10112 SEDGEBROOK DRIVE
RIVERVIEW, FL 33569 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: ATCHISON, WILLIAM W
Address: 808 OLD WELCOME ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: GIBSON, TIMOTHY S
Address: 10112 SEDGEBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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 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: WILLIAM ATCHISON

MGRM

04/06/2009

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