

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003961

FILED
Feb 15, 2010
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:

GIBSON, TIMOTHY S
14224 CREEK RUN DRIVE
RIVERVIEW, FL 33579 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: _____

Electronic Signature of Registered Agent

02/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATCHISON, WILLIAM W
Address: 808 OLD WELCOME ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: GIBSON, TIMOTHY S
Address: 14224 CREEK RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: TIMOTHY GIBSON

OWNE

02/15/2010

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