

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003961

FILED
Feb 15, 2011
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
14224 CREEK RUN DRIVE
RIVERVIEW, FL 33579 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: 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: WILLIAM ATCHISON

MGRM

02/15/2011

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