

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035957

FILED
Jun 02, 2008
Secretary of State**Entity Name:** GRANITE FINANCIAL PARTNERS, LLC**Current Principal Place of Business:**407 S.E. 9TH STREET, SUITE 100
FORT LAUDERDALE, FL 33316**New Principal Place of Business:**600 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301**Current Mailing Address:**407 S.E. 9TH STREET, SUITE 100
FORT LAUDERDALE, FL 33316**New Mailing Address:**600 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301**FEI Number:** 20-0241841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STERNBACH, GIL
600 S. ANDREWS AVE., SUITE 200
FT. LAUDERDALE, FL 33301 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: COUGENTAKIS, PHOTIOS
Address: 5 FAIRWAY COURT
City-St-Zip: UPPER BROOKVILLE, NY 11771

Title: MGRM () Delete
Name: APOLLO HOLDINGS, LLC,
Address: 37-10 30TH STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: MGRM () Delete
Name: NASSAR, ALVIN J
Address: 57 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: LEVERAGE CAPITAL RES, OURCES, INC.
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Delete
Name: MORRELL, JAMES
Address: 12315 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORRELL, JAMES M
Address: 12315 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MORRELL

MGRM

06/02/2008

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