

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035957

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRANITE FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

600 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

600 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

FEI Number: 20-0241841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORRELL, JAMES
1556 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 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: JAMES MORRELL

04/13/2009

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: MORRELL, JAMES M
Address: 12315 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASSAR, ALVIN J
Address: 1556 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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

04/13/2009

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