

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000035957

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** GRANITE FINANCIAL PARTNERS, LLC

**Current Principal Place of Business:**

1556 E COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1556 E COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 20-0241841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRELL, JAMES  
1556 E. COMMERCIAL BLVD.  
OAKLAND PARK, FL 33334 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:** NASSAR, ALVIN J  
**Address:** 1556 E COMMERCIAL BLVD  
**City-St-Zip:** OAKLAND PARK, FL 33334

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

**Title:** MGRM  
**Name:** PHOTIOS, COUGENTAKIS  
**Address:** 7 FAIRWAY CT.  
**City-St-Zip:** UPPER BROOKVILLE, NY 11771

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:** JAMES MORRELL

MGRM

01/18/2011

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