

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038507

FILED
Jan 30, 2006
Secretary of State

Entity Name: GRANITE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 420
MELVILLE, NY 11747 US

Current Mailing Address:

407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

445 BROADHOLLOW ROAD
SUITE 420
MELVILLE, NY 11747 US

FEI Number: 90-0175270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBACH, GIL
407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STERNBACH, GIL
3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 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: GIL STERNBACH

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANITE FINANCIAL PA, RTNERS, LLC
Address: 407 SE 9TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANITE FINANCIAL PA, RTNERS, LLC
Address: 445 BROADHOLLOW ROAD, SUITE 420
City-St-Zip: MELVILLE, NY 11747 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANITE FINANCIAL PARTNERS, LLC

MGRM

01/30/2006

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