

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053777

FILED
Aug 13, 2007
Secretary of State

Entity Name: THE GRANITE COMPANY, LLC

Current Principal Place of Business:

15863 N.W. 11 STREET
PEMBROKE PINES, FL 330281602

New Principal Place of Business:

Current Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

15863 NW 11 STREET
PEMBROKE PINES, FL 33028

FEI Number: 40-0005377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MITCHELL, MARJORIE P
15863 N.W. 11 STREET
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, LESTER
Address: 15863 N.W. 11 STREET
City-St-Zip: PEMBROKE PINES, FL 330281602

Title: MGR () Delete
Name: MITCHELL, MARJORIE P
Address: 15863 N.W. 11 STREET
City-St-Zip: PEMBROKE PINES, FL 330281602

ADDITIONS/CHANGES:

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: LESTER MITCHELL

MGR

08/13/2007

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