

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053777

FILED
Apr 25, 2008
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:

15863 NW 11 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 40-0005377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: MITCHELL, NYISHA M
Address: 15863 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 USA

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: MARJORIE P. MITCHELL

MGR

04/25/2008

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