2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# L04000087086

Entity Name: GRANITE FASHION & DESIGN, LLC

Current Principal Place of Business:

4307 GENERAL KEARNY CT.
CHANTILLY, VA 20151 US

New Principal Place of Business:

4270 DOW ROAD
UNITS 405 AND 406
MELBOURNE, FL 32934 US

Current Mailing Address:

4307 GENERAL KEARNY CT.
CHANTILLY, VA 20151 US

New Mailing Address:

FEI Number: 20-1965867 **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:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: BAXTER, JAMES M
Address: 4307 GENERAL KEARNY CT.
City-St-Zip: CHANTILLY, VA 20151 US

Title: MGRM ( ) Delete
Name: JACKSON, LAUREL
Address: 4307 GENERAL KEARNY CT.
City-St-Zip: CHANTILLY, VA 20151 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BAXTER, JAMES M
Address: 4270 DOW ROAD
City-St-Zip: MELBOURNE, FL 32934 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAUREL JACKSON MGRN 08/12/2005

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