

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087086

FILED
Apr 26, 2008
Secretary of State

Entity Name: GRANITE FASHION & DESIGN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

745 NORTH DRIVE
UNITS A & B
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 ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: 4270 DOW ROAD
City-St-Zip: MELBOURNE, FL 32934 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: 745 NORTH DRIVE, UNITS A & B
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 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: LAUREL JACKSON

MGRM

04/26/2008

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