

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: GRANITE FASHION & DESIGN, LLC

Current Principal Place of Business:

2325 DORDON DR.
MELBOURNE, FL 32934 US

New Principal Place of Business:

250 BORDEAUX AVE, NE
PALM BAY, FL 32907 US

Current Mailing Address:

250 BORDEAUX AVE NE
PALM BAY, FL 32907 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
Name: BAXTER, JAMES M
Address: 250 BORDEAUX AVE NE
City-St-Zip: PALM BY, FL 32907 US

Title: MGRM
Name: BAXTER, ERICA
Address: 250 BORDEAUX AVE NE
City-St-Zip: PALM BAY, FL 32907 US

I hereby 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: ERICA BAXTER

MGR

03/12/2011

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