

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007973

FILED
May 01, 2008
Secretary of State

Entity Name: GRANITE SYSTEMS INSTALLATION, LLC

Current Principal Place of Business:

851 THREE ISLAND BLVD., #409
HALLANDALE, FL 33009

New Principal Place of Business:

851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009

Current Mailing Address:

851 THREE ISLAND BLVD., #409
HALLANDALE, FL 33009

New Mailing Address:

851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009

FEI Number: 20-2261761 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

LOZANO, RICARDO L
851 THREE ISLAND BLVD., #409
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOZANO, RICARDO L
851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOZANO, RICARDO L
Address: 851 THREE ISLAND BLVD., #409
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: RICARDO L. LOZANO

MGR

05/01/2008

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