2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059114

Entity Name: THE GRANITE GUY LLC

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 JAMES CT

DE FUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

54 JAMES CT

DE FUNIAK SPRINGS, FL 32433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD SUITE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HANSCOME, RICHARD Name: HANSCOME, RICHARD L OWNER

Address: 54 JAMES CT Address: 54 JAMES CT

City-St-Zip: DE FUNIAK SPRINGS, FL 32433 City-St-Zip: DE FUNIAK SPRINGS, FL 32433

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: RICHARD HANSCOME MGRM 06/03/2009