2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059114

Entity Name: THE GRANITE GUY LLC

FILED May 01, 2011 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 FÜNIAK SPRINGS, FL 32433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSCOME, RICHARD L OWNER 54 JAMES CT

DEFUNBIAK SPRINGS, FL 32433 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:

Title: MGRM

Name: HANSCOME, RICHARD L OWNER

Address: 54 JAMES CT

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

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 Statues.

SIGNATURE: RICHARD HANSCOME MR. 05/01/2011