

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082726

Entity Name: THE GRANITE MAN, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

6340 HARBOUR CLUB DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6340 HARBOUR CLUB DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 43-2088613 FEI Number Applied For () FEI Number Not Applicable () 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:

KOPPEN, ROBERT A ESQ
1025 SOUTH (OLD) DIXIE HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GREENBERG, MICHAEL S
6340 HARBOUR CLUB DRIVE
LAKE WORTH, FL 33467 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: MICHAEL GREENBERG

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, MICHAEL S
Address: 6340 HARBOUR CLUB DR
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL GREENEBRG

MGR.

05/14/2008

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