

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086463

FILED  
May 03, 2007  
Secretary of State

**Entity Name:** GRANITE REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

4185 W. LAKE MARY BLVD., STE 128  
LAKE MARY, FL 32746

**New Principal Place of Business:**

4185 W. LAKE MARY BLVD., STE 123  
LAKE MARY, FL 32746

**Current Mailing Address:**

4185 W. LAKE MARY BLVD., STE 128  
LAKE MARY, FL 32746

**New Mailing Address:**

4185 W. LAKE MARY BLVD., STE 123  
LAKE MARY, FL 32746

FEI Number: 06-1755470      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:**

SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD., SUITE 118  
ORLANDO, FL 32811 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 ( ) Delete  
Name: THIBEAULT, DWAYNE D  
Address: 4185 W. LAKE MARY BLVD., STE 128  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Delete  
Name: LIVINGSTON, JANE E  
Address: 4185 W. LAKE MARY BLVD., STE 128  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THIBEAULT, DWAYNE J  
Address: 4185 W. LAKE MARY BLVD., STE 123  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change ( ) Addition  
Name: LIVINGSTON, JANE E  
Address: 4185 W. LAKE MARY BLVD., STE 123  
City-St-Zip: LAKE MARY, FL 32746

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: DWAYNE J THIBEAULT

MGR

05/03/2007

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