

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089155

FILED
Apr 24, 2006
Secretary of State

Entity Name: GRANITE PROPERTIES, LLC

Current Principal Place of Business:

410 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

410 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 65-1262163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVENUE
SUITE 1000 (BMJ)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAPE, WILLIAM H MR.
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: BILL LAPE

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANATSTEIN, DON
Address: 410 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805 US

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 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: MARTIN GRANATSTEIN

MGR

04/24/2006

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