

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101972

Entity Name: GRANITE SPRINGS LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

5630 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5630 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 51-0586230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, REBECCA S ESQ.
1133 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENTHAL, REBECCA S ESQ.
1133 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 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: REBECCA S ROSENTHAL

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENTHAL, JOSEPH
Address: 5630 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: ROSENTHAL, REBECCA S
Address: 5630 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ROSENTHAL

MGRM

02/19/2008

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