

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113299

Entity Name: GRANITE WORKS, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

879-42ND AVE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

879-42ND AVE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-4106442 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:

PATRICK, ASHLEY
879-42ND AVE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

GOODBREAD, RICHARD T
879-42ND AVE NE
ST. PETERSBURG, FL 33703 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: RICHARD TYSON GOODBREAD

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRICK, ASHLEY
Address: 879-42ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM () Delete
Name: GOODBREAD, RICHARD
Address: 879-42ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 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 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: RICHARD TYSON GOODBREAD

MGRM

05/05/2006

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