

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114758

Entity Name: THE GRANITE PLACE,LLC

FILED  
Jul 06, 2006  
Secretary of State

**Current Principal Place of Business:**

10046 GIBSONTON DR.  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

10046 GIBSONTON DR.  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: 20-3876798      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

MARTINEZ GOMEZ, FRANCIS  
11120 BLACK FOREST TRAIL  
RIVERVIEW, FL 33569      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: MIRZAVAND, EARAJ  
Address: 11120 BLACK FOREST TRAIL  
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR      ( ) Delete  
Name: MARTINEZ- GOMEZ, FRANCIS  
Address: 11120 BLACK FOREST TRAIL  
City-St-Zip: RIVERVIEW, FL 33569

**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: FRANCIS MARTINEZ - GOMEZ

MGR

07/06/2006

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