

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044679

Entity Name: GRANITE CAPITAL, LLC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

134 GLEASON ST.
#5
DELRAY BEACH, FL 33483

Current Mailing Address:

134 GLEASON ST.
#5
DELRAY BEACH, FL 33483

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY
295
DELRAY BEACH, FL 33483

New Mailing Address:

205 WASHINGTON AVE.
WHEELING, WV 26003

FEI Number: 77-0660775 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:

ROSEBERRY, JEREMY
134 GLEASON ST.
#5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROSEBERRY, JEREMY
1730 S. FEDERAL HIGHWAY
295
DELRAY BEACH, FL 33483 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:

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEBERRY, JEREMY
Address: 134 GLEASON ST. #5
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEBERRY, JEREMY
Address: 205 WASHINGTON AVE.
City-St-Zip: WHEELING, WV 26003

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: JEREMY ROSEBERRY

MGR

08/10/2007

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