

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000044679

Entity Name: GRANITE CAPITAL, LLC

**FILED**  
**Jun 15, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

1730 S. FEDERAL HIGHWAY  
295  
DELRAY BEACH, FL 33483

## **Current Mailing Address:**

205 WASHINGTON AVE.  
WHEELING, WV 26003

## **New Principal Place of Business:**

4801 LINTON BLVD #11A  
652  
DELRAY BEACH, FL 33445

## **New Mailing Address:**

1 WYNGATE CT.  
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  
1730 S. FEDERAL HIGHWAY  
295  
DELRAY BEACH, FL 33483 US

## **Name and Address of New Registered Agent:**

ROSEBERRY, JEREMY  
4801 LINTON BLVD #11A  
652  
DELRAY BEACH, FL 33445 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: JEREMY ROSEBERRY

06/15/2009

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

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

## **ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSEBERRY, JEREMY  
Address: 1 WYNGATE CT.  
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

06/15/2009

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