

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044679

Entity Name: GRANITE CAPITAL, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1 WYNGATE CT.
WHEELING, WV 26003

New Mailing Address:

16 LYLE RD.
WHEELING, WV 26003

FEI Number: 77-0660775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBERRY, JEREMY
4801 LINTON BLVD #11A
652
DELRAY BEACH, FL 33445 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
Name: ROSEBERRY, JEREMY
Address: 1 WYNGATE CT.
City-St-Zip: WHEELING, WV 26003

I hereby 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

02/23/2010

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