

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044679

Entity Name: GRANITE CAPITAL, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4801 LINTON BLVD #11A
454
DELRAY BEACH, FL 33445

Current Mailing Address:

16 LYLE RD.
WHEELING, WV 26003

New Mailing Address:

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:

ROSEBERRY, JEREMY
4801 LINTON BLVD #11A
454
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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEBERRY, JEREMY
Address: 16 LYLE RD.
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

04/06/2011

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