## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L06000053049** FILED 1. Entity Name GRANITE, LLC OR SEP 19 AM 9: 43 ST ZIVITY OF STATES 松出為LASSEE, FLORIDA Mailing Address Principal Place of Business 3968 TANGLE DR. 3968 TANGLE DR. TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 09152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSEY, JANICE DO NOT WRITE 3968 TANGLE DR. TITUSVILLE, FL 32796 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HUSSEY, JANICE NAME STREET ADDRESS 3968 TANGLE DR. CÎTY-ST-ZIP TITUSVILLE, FL 32796 900136161409 09/19/08--01048--018 \*\*138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE: