

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076451

FILED
Apr 10, 2008
Secretary of State

Entity Name: GRANITE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

7249 BRANCHTREE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

2248 FORESTGLADE DRIVE
STONE MOUNTAIN, GA 30087

Current Mailing Address:

7249 BRANCHTREE DRIVE
ORLANDO, FL 32835

New Mailing Address:

2248 FORESTGLADE DRIVE
STONE MOUNTAIN, GA 30087

FEI Number: 20-5342561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, DAN
7249 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VINCENT, DAN
700 NORTH 72ND TERRACE
HOLLYWOOD, FL 33024 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINCENT, DAN
Address: 7249 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: VINCENT, ANDREA
Address: 7249 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINCENT, DAN
Address: 2248 FORESTGLADE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGRM (X) Change () Addition
Name: VINCENT, ANDREA
Address: 2248 FORESTGLADE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: DAN VINCENT

MGR

04/10/2008

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