

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076451

FILED
Apr 22, 2009
Secretary of State

Entity Name: GRANITE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2248 FORESTGLADE DRIVE
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

2248 FORESTGLADE DRIVE
STONE MOUNTAIN, GA 30087

New Mailing Address:

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
700 NORTH 72ND TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SALAS, PAULA
4613 N UNIVERSITY DRIVE
#194
CORAL SPRINGS, FL 33067 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: PAULA SALAS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2009

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