

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104161

Entity Name: THE GRANITE SHOP, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL 32937

New Principal Place of Business:

Current Mailing Address:

1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL 32937

New Mailing Address:

FEI Number: 56-2617448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLENSKI, GARY R II
1230 SEMINOLE DR.
INDIAN HARBOUR BCH., FL 32937 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: MGRM () Delete
Name: MULLENSKI, GARY R II
Address: 1230 SEMINOLE DR.
City-St-Zip: INDIAN HARBOUR BCH., FL 32937

Title: MGRM () Delete
Name: MULLENSKI, GLENN P
Address: 250 BORDEAUX AVE.
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: DE JESUS, MARGARET A
Address: 1230 SEMINOLE DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

ADDITIONS/CHANGES:

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

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: GARY MULLENSKI II

MGRM

04/29/2008

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