

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030072

FILED
Apr 30, 2010
Secretary of State

Entity Name: WALKER & ASSOCIATES GRANITE LLC

Current Principal Place of Business:

5108 HWY 22 EAST
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1555 BELLA CASA CT
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

5310 MASHBURN DRIVE
CUMMING, GA 30041 US

New Mailing Address:

1555 BELLA CASA CT
MERRITT ISLAND, FL 32952 US

FEI Number: 58-2152126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, STEVE W
5108 HWY 22 EAST
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WALKER, STEVE W
1555 BELLA CASA CT.
MERRITT, FL 32952 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, STEVE W
Address: 1555 BELLA CASA CT
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEVE WALKER

MGRM

04/30/2010

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