

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076515

Entity Name: GRANITE PLANET L.L.C.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

721 WEST GOVERNMENT ST.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

11660 ALPHARETTA HWY #105
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 35-2314309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAIG, STEPHEN L
15465 BEDFORD CR E
CLEARWATER, FL 33764 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: MGR () Delete
Name: SMITH, COLIN
Address: 5875 DUNE AVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM () Delete
Name: SCHOFIELD, GLEN
Address: 1218 MEADOWOOD LANE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: MGRM () Delete
Name: CRAIG, STEPHEN L
Address: 11660 ALPHARETTA HWY SUITE 105
City-St-Zip: ROSWELL, GA 30076

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: STEPHEN L CRAIG

MGRM

07/21/2008

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