

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119210

FILED
Apr 11, 2008
Secretary of State

Entity Name: GRANITE ENTERPRISES OF S.W. FLORIDA, LLC

Current Principal Place of Business:

403 FAIRMONT TERRACE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

2227 MURPHY COURT
UNIT 6
NORTH PORT, FL 34289 US

Current Mailing Address:

2227 MURPHY COURT
UNIT 6
NORTH PORT, FL 34287 US

New Mailing Address:

2227 MURPHY COURT
UNIT 6
NORTH PORT, FL 34289 US

FEI Number: 26-1513445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBELACKER, DIANA
2227 MURPHY COURT
UNIT 6
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

UEBELACKER, DIANA
2227 MURPHY COURT
UNIT 6
NORTH PORT, FL 34289 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UEBELACKER, DIANA
Address: 11730 SW DALLAS DRIVE N
City-St-Zip: ARCADIA, FL 34266 US

Title: MGR () Delete
Name: KEMENY, KATHY
Address: 403 FAIRMONT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: KATHY KEMENY

MGR

04/11/2008

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