

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000119210

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

2227 MURPHY COURT  
UNIT 6  
NORTH PORT, FL 34289 US

**New Principal Place of Business:**

**Current Mailing Address:**

1489 MARKET CIRCLE  
UNIT #310  
PORT CHARLOTTE, FL 33948 US

**New Mailing Address:**

1489 MARKET CIRCLE  
UNIT #310  
PORT CHARLOTTE, FL 33953 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 34289 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:** MRG  
**Name:** UEBELACKER, DIANA  
**Address:** 11730 SW DALLAS DRIVE N  
**City-St-Zip:** ARCADIA, FL 34266 US

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

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:** KATHY KEMENY

MGR

02/26/2010

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