2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# L08000070992

Entity Name: GRANITE E HOLDINGS, L.L.C.

Current Principal Place of Business:

1227 28TH ST.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

828 MATTOCKS CT
CASSELBERRY, FL 32707 US

New Mailing Address:

500 MAPLE AVE
SANFORD, FL 32771 US

FEI Number: 26-3281477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLONE, ANTHONY G
828 MATTOCKS CT.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TOLONE, ANTHONY G
500 MAPLE AVE
SANFORD, FL 32771 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: ANTHONY TOLONE 01/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TOLONE, ANTHONY G
Address: 828 MATTOCKS CT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM ( ) Delete
Name: BASSITT, LOTF J
Address: 5293 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TOLONE, ANTHONY G
Address: 500 MAPLE AVE
City-St-Zip: SANFORD, FL 32771 US

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: ANTHONY TOLONE MGRM 01/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date