

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070992

FILED
Apr 26, 2011
Secretary of State

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:

500 MAPLE AVE
SANFORD, FL 32771 US

New Mailing Address:

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
500 MAPLE AVE
SANFORD, FL 32771 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: MGRM
Name: TOLONE, ANTHONY G
Address: 500 MAPLE AVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: BASSITT, LOTF J
Address: 5293 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808 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: ANTHONY G. TOLONE

MGRM

04/26/2011

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