

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105758

FILED
Apr 25, 2010
Secretary of State

Entity Name: GRANITE BUSINESS SERVICES, LLC

Current Principal Place of Business:

6123 GANNETDALE DR
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6123 GANNETDALE DR
LITHIA, FL 33547

New Mailing Address:

FEI Number: 38-3794636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILBER, ROY E
6123 GANNETDALE DR
LITHIA, FL 33547 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
Name: WILBER, ROY E
Address: 6123 GANNETDALE DR
City-St-Zip: LITHIA, FL 33547

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: ROY E WILBER

MGR

04/25/2010

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