

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096435

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRANITE CAPITAL GROUP, LLC

Current Principal Place of Business:

7777 N. WICKHAM RD.
#106
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N. WICKHAM RD.
#106
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KERN, RICHARD
7777 N. WICKHAM RD.
106
MELBOURNE, FL, FL 32940 US

Name and Address of New Registered Agent:

KERN, RICHARD
7777 N. WICKHAM RD.
106
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERN, RICHARD
Address: 7777 N. WICKHAM RD. #106
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD KERN

MGR

04/29/2010

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