

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000133609

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** GRANITE BUILDING CONTRACTORS LLC

**Current Principal Place of Business:**

17405 JEAN STREET  
FORT MYERS, FL 33967

**New Principal Place of Business:**

2307 SW 19TH STREET  
CAPE CORAL, FL 33991 US

**Current Mailing Address:**

PO BOX 69  
BOKEELIA, FL 33922

**New Mailing Address:**

**FEI Number:** 45-3948231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMOS, JESUS  
17405 JEAN STREET  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

RAMOS, JESUS  
2307 SW 19TH STREET  
CAPE CORAL, FL 33991 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: JESUS RAMOS

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMOS, JESUS  
Address: 2307 SW 19TH STREET  
City-St-Zip: CAPE CORAL, FL 33992

Title: MGRM  
Name: DORSTEN, MARK  
Address: 221 DAFFODIL ROAD  
City-St-Zip: INVERNESS, FL 34452

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: MARK DORSTEN

MGRM

04/27/2012

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