2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007 08:00 AM
Secretary of State

DOCUMENT # L93000000034

1. Entity Name
GRANITE DEVELOPMENT, L.C.

Principal Place of Business	Mailing Address
9105 CORSEA DEL FONTANA WAY NAPLES, FL 34109	9105 CORSEA DEL FONTANA WAY NAPLES, FL 34109

DO NOT WRITE IN THIS SPACE

01162007No Chg-LLC CR2E083 (11/05)

4. FEI Number
65-0383549
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RIHS, DOMINIQUE
5131 SUNBURY COURT
NAPLES, FL 34104

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RELLEUM INC
STREET ADDRESS	9105 CORSEA DEL FONTANA WAY
CITY-ST-ZIP	NAPLES, FL 34109
TITLE	MGRM
NAME	MUELLER, JOHN S
STREET ADDRESS	9105 CORSEA DEL FONTANA WAY
CITY-ST-ZIP	NAPLES, FL 34109
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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TITLE	
NAME	
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CITY-ST-ZIP	

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02/16/07-80023-012 55.00

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11. *I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes.* I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1/16/07 239-592-1888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

JOHN SCOT MUELLER, MEMBER