

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L93000000034

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** GRANITE DEVELOPMENT, LLC

**Current Principal Place of Business:**

9105 CORSEA DEL FONTANA WAY  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

9105 CORSEA DEL FONTANA WAY  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 65-0383549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RIHS, DOMINIQUE  
5131 SUNBURY COURT  
NAPLES, FL 34104 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:** RELLEUM INC  
**Address:** 9105 CORSEA DEL FONTANA WAY  
**City-St-Zip:** NAPLES, FL 34109

**Title:** MGRM  
**Name:** MUELLER, JOHN S  
**Address:** 9105 CORSEA DEL FONTANA WAY  
**City-St-Zip:** NAPLES, FL 34109

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:** JOHN SCOT MUELLER

MGRM

01/13/2011

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