

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: GRANITE REAL ESTATE, L.L.C.

Current Principal Place of Business:

5150 N. TAMIAMI TRAIL
STE. 402
NAPLES, FL 34103

New Principal Place of Business:

5150 N. TAMIAMI TRAIL
STE. 400
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 311
LIBERTY, NY 12754

New Mailing Address:

FEI Number: 20-2697637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, JOHN M
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: GRANITE ASSOCIATES, L.P.
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

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: LOUIS J. BOYD

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04/15/2011

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