


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000004842 1. Entity Name GRANITE STREET MANAGEMENT, LLC	
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Principal Place of Business 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701	Mailing Address P.O. BOX 30 ST. PETERSBURG, FL 33731
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04282004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3590825	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent WILLIS, ROBERT H JR. 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701

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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> (NOTE: Registered Agent signature required when reinstating) DATE _____
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**Filing Fee is \$50.00
Due by May 1, 2004**

U00000142078
04/30/04-80037-018 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILLIS, ROBERT H JR. 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Robert H Willis</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> Date: <u>4/28/04</u> <small>Date</small> Daytime Phone #: <u>727-822-3907</u> <small>Daytime Phone #</small>
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