

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007536

Entity Name: GRANITE SYSTEMS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

900 S. W. 15TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 S. W. 15TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0964304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: PATERRA, GUY S
Address: 7785 WEST COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: JOSE C. LAU TRETO,
Address: 4077 COONTTE COURT
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: TOMEI, ALBERTO
Address: 1121 SW 16TH STREET
City-St-Zip: BOCA ARTON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERTO TOMEI

MGR

04/27/2005

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