

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007536

Entity Name: GRANITE SYSTEMS, LLC

FILED  
Apr 20, 2007  
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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LAN, JOSE C  
Address: 4077 COONTIE CT  
City-St-Zip: LAKE WORTH, FL 33462

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LAU, JOSE C  
Address: 4077 COONTIE CT  
City-St-Zip: LAKE WORTH, FL 33462

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 Chapter 119, 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: JOSE C. LAU

MGRM

04/20/2007

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