

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002441

FILED
Jul 07, 2010
Secretary of State

Entity Name: GRANITE GROWTH 45, LLC

Current Principal Place of Business:

5150 TAMIAMI TRAIL N. #402
C/O GRANITE ASSOCIATES, LP
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 TAMIAMI TRAIL N. #402
C/O GRANITE ASSOCIATES, LP
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2780193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINKNECHT, ROBERT T
5150 TAMIAMI TRAIL N. #402
NAPLES, FL 34103 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 GROWTH INVESTMENT V, LLC
Address: 5150 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

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: GRANITE GROWTH INVESTMENT V, LLC

MGRM

07/07/2010

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