

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002441

FILED
Apr 15, 2011
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:

5150 TAMiami TRAIL N. #400
C/O GRANITE ASSOCIATES, LP
NAPLES, FL 34103

Current Mailing Address:

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

New Mailing Address:

5150 TAMiami TRAIL N. #400
C/O GRANITE ASSOCIATES, LP
NAPLES, FL 34103

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:

KLEINKNECHT, ROBERT T
5150 TAMiami TRAIL N. #400
NAPLES, FL 34103 US

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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANITE GROWTH INVESTMENT V, LLC
Address: 5150 TAMiami TRAIL N. #400
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

04/15/2011

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