Entity Name: GRANITE PRIVATE EQUITY MANAGEMENT, LLLP

2021 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

Current Principal Place of Business:

225 BANYAN BOULEVARD SUITE 130 NAPLES, FL 34102

Current Mailing Address:

DOCUMENT# A1300000711

225 BANYAN BOULEVARD SUITE 130 NAPLES, FL 34102 US

FEI Number: 90-1029570

Name and Address of Current Registered Agent:

GRANITE ASSOCIATES, INC. 225 BANYAN BLVD STE 130 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

General Partner Detail :

Document # L13000159935 Name GPEM, LLC Address 225 BANYAN BOULEVARD SUITE 130 City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR OF GP

SIGNATURE: KEITH SUEHNHOLZ

Electronic Signature of Signing General Partner Detail

Certificate of Status Desired: No

02/11/2021 Date

Date