2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000049089

Entity Name: GRANITE BEACH HOLDINGS, LLC

Current Principal Place of Business:

410 SAMAR AVE. NAPLES. FL 34113

Current Mailing Address:

410 SAMAR AVE.

NAPLES, FL 34113 US

FEI Number: 82-4630569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENZA, JOSEPH L 410 SAMAR AVE. NAPLES, FL 34113 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

Date

FILED Jun 11, 2019

Secretary of State

6998003801CC

Authorized Person(s) Detail:

Title MGR

Name VALENZA, JOSEPH L Address 410 SAMAR AVE. City-State-Zip: NAPLES FL 34113

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH VALENZA

MANAGER

06/11/2019