

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002258

Entity Name: GRIFFIN INDUSTRIES LLC

FILED  
Apr 09, 2012  
Secretary of State

**Current Principal Place of Business:**

4221 ALEXANDRIA PIKE  
COLD SPRING, KY 41076

**New Principal Place of Business:**

**Current Mailing Address:**

4221 ALEXANDRIA PIKE  
COLD SPRING, KY 41076

**New Mailing Address:**

FEI Number: 61-0563460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: GRIFFIN, MARTIN W  
Address: 4221 ALEXANDRIA PIKE  
City-St-Zip: COLD SPRING, KY 41076

Title: MGR  
Name: GRIFFIN, ROBERT A  
Address: 4221 ALEXANDRIA PIKE  
City-St-Zip: COLD SPRING, KY 41076

Title: MGR  
Name: MUSE, JOHN O  
Address: 251 O'CONNOR RIDGE BLVD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: MGR  
Name: STUEWE, RANDALL C  
Address: 251 O'CONNOR RIDGE BLVD, SUITE 300  
City-St-Zip: IRVING, TX 75038

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: ROBERT A GRIFFIN

MGR

04/09/2012

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