■ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000022987

1. Entity Name

GRIFFIN DEVELOPMENT, LLC



Principal Place of Business

1455 EAST VENICE AVENUE, STE. 211 VENICE, FL 34292 Mailing Address

1455 EAST VENICE AVENUE, STE. 211

VENICE, FL 34292

FILED Apr 11, 2005 8:00 am Secretary of State

04-11-2005 90047 038 ****50.00

20028578



03292005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 22-3870626

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MILEY, STEPHEN M MD 1455 EAST VENICE AVENUE, STE. 211 VENICE, FL 34292

DO NOT WRITE IN THIS SPACE

 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. Tam familiar with, and accepted obligations of registered agent. 				
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
Filing Fee is \$50.00 Due by May 1, 2005				

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGRM . MILEY, STEPHEN M MD 1455 EAST VENICE AVENUE, SUITE 211 VENICE, FL 34292	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE:
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-7-05 941 488-5791

Date

Daytime Phone #