

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022987

FILED
Jan 05, 2010
Secretary of State

Entity Name: GRIFFIN DEVELOPMENT, LLC

Current Principal Place of Business:

600 N. CATTLEMAN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

836 SUNSET LAKE BLVD.
SUITE 101
VENICE, FL 34292

New Mailing Address:

260 OSPREY POINT DRIVE
OSPREY, FL 34229

FEI Number: 22-3870626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMAN, STEPHEN V MD
836 SUNSET LAKE BLVD.
SUITE 101
VENICE, FL 34292 US

Name and Address of New Registered Agent:

ORMAN, STEPHEN V MD
260 OSPREY POINT DRIVE
OSPREY, FL 34229 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORMAN, STEPHEN V MD
Address: 260 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: BOONE, DAVID W ESQ.
Address: 3166 MATTHIESON DRIVE
City-St-Zip: ATLANTA, GA 30305

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: STEPHEN V ORMAN

MGR

01/05/2010

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