2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044821

Entity Name: GRIFFIN ENTERPRISE, LLC

Current Principal Place of Business:

609 FAIRFAX RD WEST PALM BEACH, FL 33405

Current Mailing Address:

609 FAIRFAX RD WEST PALM BEACH, FL 33405 US

FEI Number: 45-4938561

Name and Address of Current Registered Agent:

DALTO, JARED 609 FAIRFAX RD WEST PALM BEACH, FL 33405 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

Authorized Person(s) Detail :

Title	PRESIDENT
Name	DALTO, JARED G
Address	609 FAIRFAX RD
City-State-Zip:	WEST PALM BEACH FL 33405

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: JARED DALTO

PRES

02/13/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2014 Secretary of State CC1334673198

Certificate of Status Desired: No

Date