

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000225928

Entity Name: GRIFFIN SUBSEA MANAGEMENT LLC

Current Principal Place of Business:

12163 SW JASPER LAKE WAY
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

12163 SW JASPER LAKE WAY
PORT SAINT LUCIE, FL 34987 US

FEI Number: 88-1922918

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRIFFIN, DIANA L
12163 SW JASPER LAKE WAY
PORT SAINT LUCIE, FL 34987 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

Authorized Person(s) Detail :

Title VP
Name GRIFFIN, KENNETH R
Address 12163 SW JASPER LAKE WAY
City-State-Zip: PORT SAINT LUCIE FL 34987

Title CEO
Name GRIFFIN, DIANA LYNN
Address 12163 SW JASPER LAKE WAY
City-State-Zip: PORT SAINT LUCIE FL 34987

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: DIANA LYNN GRIFFIN

CEO

02/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date