

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000225928

Entity Name: GRIFFIN SUBSEA MANAGEMENT LLC

Current Principal Place of Business:

332 RIDGEWOOD DRIVE
DAPHNE, AL 36526

Current Mailing Address:

332 RIDGEWOOD DRIVE
DAPHNE, AL 36526 US

FEI Number: 88-1922918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, DIANA L
332 RIDGEWOOD DRIVE
DAPHNE, FL 36526 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 332 RIDGEWOOD DRIVE
City-State-Zip: DAPHNE AL 36526

Title CFO, CEO
Name GRIFFIN, DIANA LYNN
Address 332 RIDGEWOOD DRIVE
City-State-Zip: DAPHNE AL 36526

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 GRIFFIN

CFO, CEO

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date