2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005655

Entity Name: GRIFFON RESIDENCES, LLC

Current Principal Place of Business:

500 OFFICE PARK DR STE 215 BIRMINGHAM, AL 35223

Current Mailing Address:

500 OFFICE PARK DR STE 215 BIRMINGHAM, AL 35223

FEI Number: 86-2831150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR 1 FL TALLAHASSEE, FL 32301 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

FILED Apr 02, 2025

Secretary of State

3586208425CC

Authorized Person(s) Detail:

Title MGR Title

BENAK, MATTHEW Name O'BRIEN, DAVID A Name

500 OFFICE PARK DR STE 215 Address 500 OFFICE PARK DR STE 215 Address

City-State-Zip: BIRMINGHAM AL 35223 BIRMINGHAM AL 35223 City-State-Zip:

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: MATTHEW E. BENAK

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

MGR

04/02/2025