

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001055

Entity Name: GRIFFIN INVESTMENTS, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

31493 WARNER ST.
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

31493 WARNER ST.
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-0064814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDER, LYNNE H ESQ
19980 OVERSEES HIGHWAY
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

FIELDER, LYNNE HANKINS ESQ
5 SHIPS WAY
BIG PINE KEY, FL 33043 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: LYNNE HANKINS FIELDER

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L03000023835
Name: GRIFFIN OPERATIONS, LLC
Address: 31493 WARNER ST.
City-St-Zip: BIG PINE KEY, FL 33043

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CINDY L. GRIFFIN

P

04/28/2009

Electronic Signature of Signing General Partner

Date