

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29388

FILED
Apr 12, 2009
Secretary of State

Entity Name: GRIFFIN INVESTMENT PROPERTIES, LTD.

Current Principal Place of Business:

2507 N. MARYLAND AVENUE
PLANT CITY, FL 33566

New Principal Place of Business:

2507 N. MARYLAND AVENUE
PLANT CITY, FL 33563

Current Mailing Address:

2507 N. MARYLAND AVENUE
PLANT CITY, FL 33566

New Mailing Address:

2507 N. MARYLAND AVENUE
PLANT CITY, FL 33563

FEI Number: 59-2982342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, H. MACK
2507 N. MARYLAND AVENUE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

GRIFFIN, H. MACK
2507 N. MARYLAND AVENUE
PLANT CITY, FL 33563 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: HAYWOOD MACK GRIFFIN

04/12/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: GRIFFIN, H. MACK
Address: 2507 N. MARYLAND AVENUE
City-St-Zip: PLANT CITY, FL

Document #:

Name: CLARK, LINDA L
Address: 117 ILLINOIS AVENUE
City-St-Zip: WAUCHULA, FL 33873

Document #:

Name: GRIFFIN, JAMES L
Address: 3301 BAYSHORE BLVD #2204
City-St-Zip: TAMPA, FL 33629

Document #:

Name: GRIFFIN, PAUL M
Address: 3819 WATERSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: PLANT CITY, FL 33563

Address:
City-St-Zip:

Address: 3506 BAYFAIR PLACE
City-St-Zip: TAMPA, FL 33629

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: JAMES L GRIFFIN

GP

04/12/2009

Electronic Signature of Signing General Partner

Date