

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001440

FILED
Jan 14, 2009
Secretary of State

Entity Name: GRIFFIN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

425 N. LAKE REEDY BLVD.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-3274620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CORNEAL B
130 E. CENTRAL AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: GRIFFIN, BEN H III

Address: 425 NORTH LAKE REEDY BLVD.

City-St-Zip: FROSTPROOF, FL 33843

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: BEN HILL GRIFFIN, III

GP

01/14/2009

_____ Electronic Signature of Signing General Partner

_____ Date