2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001440

Entity Name: GRIFFIN FAMILY LIMITED PARTNERSHIP

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 N. LAKE REEDY BLVD. FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

P.O. BOX 128 FROSTPROOF, FL 33843

FEI Number: 59-3274620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, CORNEAL B
130 E. CENTRAL AVENUE
LAKE WALES, FL 33853 US
MYERS, CORNEAL B
100 WEST STUART AVENUE
LAKE WALES, FL 33853 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: 01/04/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GRIFFIN, BEN H III

 Address:
 425 NORTH LAKE REEDY BLVD.
 Address:

 City-St-Zip:
 FROSTPROOF, FL 33843
 City-St-Zip:

I hereby 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 01/04/2010