

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001008

Entity Name: GRIFFIN HOLDINGS, L.C.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2825 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Principal Place of Business:

2825 SAFE HARBOR DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 1766
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3668316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, BENJAMIN SCOTT
2825 SAFE HARBOR DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GRIFFIN, BENJAMIN S
2825 SAFE HARBOR DRIVE
TAMPA, FL 33618 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: BENJAMIN SCOTT GRIFFIN

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, BENJAMIN S
Address: 2825 SAFE HARBOR DR.
City-St-Zip: TAMPA, FL 33618 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENJAMIN SCOTT GRIFFIN

MGR

01/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date