

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001028

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: GRIFFIN ENTERPRISES, LLC

## Current Principal Place of Business:

3010 W REYNOLDS ST  
PLANT CITY, FL 33567

## New Principal Place of Business:

118 W REYNOLDS ST  
PLANT CITY, FL 33563

## Current Mailing Address:

3010 W REYNOLDS ST  
PLANT CITY, FL 33567

## New Mailing Address:

118 W REYNOLDS ST  
PLANT CITY, FL 33563

FEI Number: 59-3691569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H ESQ  
HINES NORMAN & ASSOCIATES PL  
315 S HYDE PARK AVE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

THOMAS, GRIFFIN M  
118 W REYNOLDS STREET  
FLPLANT 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: THOMAS M GRIFFIN

03/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GRIFFIN, THOMAS M  
Address: 3010 W REYNOLDS ST  
City-St-Zip: PLANT CITY, FL 33567

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: THOMAS M GRIFFIN

PRES

03/26/2004

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