

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001028

Entity Name: GRIFFIN ENTERPRISES, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

118 W REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

118 W REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3691569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, GRIFFIN M
118 W REYNOLDS STREET
FLPLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

THOMAS, GRIFFIN M
118 W REYNOLDS STREET
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:

05/27/2005

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: MGRM (X) Change () Addition
Name: GRIFFIN, THOMAS M
Address: 118 W REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

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

05/27/2005

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