

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002787

FILED
Sep 08, 2004
Secretary of State

Entity Name: VENICE GRIFFIN, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE 103 B
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE 103 B
FORT LAUDERDALE, FL 33324

New Mailing Address:

7151 PEPPERTREE CIRCLE SOUTH
FORT LAUDERDALE, FL 33314

FEI Number: 65-1083554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ZACHARY
950 SOUTH PINE ISLAND 1038
FT. LAUDERDALE, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIFFIN, ZACHARY
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324

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: ZACHARY GRIFFIN

MGR

09/08/2004

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