

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004135

FILED
Mar 19, 2004
Secretary of State

Entity Name: TIM GRIFFIN CONSTRUCTION, LLC

Current Principal Place of Business:

2904 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

Current Mailing Address:

2904 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Mailing Address:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: 02-0560954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRIFFIN, THOMAS 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: THOMAS M GRIFFIN

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIFFIN, TIMOTHY L
Address: 3010 WEST REYNOLDS STREET
City-St-Zip: PLANT CITY, FL

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

P

03/19/2004

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