

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004135

FILED
Jan 10, 2005
Secretary of State

Entity Name: TIM GRIFFIN CONSTRUCTION, LLC

Current Principal Place of Business:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 02-0560954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, THOMAS M
118 W REYNOLDS STREET
PLANT CITY, FL 33563 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, TIMOTHY L
Address: 3010 WEST REYNOLDS STREET
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, THOMAS M
Address: 118 W REYNOLDS STREET
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

01/10/2005

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