

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004135

Entity Name: TIM GRIFFIN CONSTRUCTION, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563

Current Mailing Address:

118 W. REYNOLDS STREET
PLANT CITY, FL 33563

New Mailing Address:

607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563

FEI Number: 02-0560954 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:

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

Name and Address of New Registered Agent:

GRIFFIN, THOMAS M
607 S ALEXANDER ST
STE 102
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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN, THOMAS M
Address: 118 W REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, THOMAS M
Address: 607 S ALEXANDER ST STE 102
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/02/2007

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