

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004135

FILED
Apr 30, 2010
Secretary of State

Entity Name: TIM GRIFFIN CONSTRUCTION, LLC

Current Principal Place of Business:

607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

607 S ALEXANDER ST
STE 102
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
607 S ALEXANDER ST
STE 102
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/MANAGERS:

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

Title: MGRM
Name: GRIFFIN, TIMOTHY L
Address: 607 S ALEXANDER ST STE 102
City-St-Zip: PLANT CITY, FL 33563

I hereby 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

MGR

04/30/2010

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