

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022987

FILED
Mar 07, 2011
Secretary of State

Entity Name: GRIFFIN DEVELOPMENT, LLC

Current Principal Place of Business:

600 N. CATTLEMAN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

260 OSPREY POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

1335 2ND ST
SARASOTA, FL 34236

FEI Number: 22-3870626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMAN, STEPHEN V MD
260 OSPREY POINT DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BOONE, DAVID W ESQ
1335 2ND ST
SARASOTA, FL 34236 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: DAVID W BOONE

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOONE, DAVID W ESQ
Address: 1335 2ND ST
City-St-Zip: SARASOTA, FL 34236

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: DAVID W BOONE

MGRM

03/07/2011

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