

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032539

FILED
Aug 29, 2005
Secretary of State

Entity Name: GRIFFIN LICENSING GROUP, LLC

Current Principal Place of Business:

12155 METRO PARKWAY SUITE 5
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12155 METRO PARKWAY SUITE 5
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 81-0613967 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:

MILONAS, TASO
1800 SECOND STREET
SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOUGLAS, GRIFFIN R
12155 METRO PARKWAY
SUITE 5
FT MYERS, FL 33912 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: DOUGLAS GRIFFIN

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, DOUGLAS
Address: 12155 METRO PKWY, STE 5
City-St-Zip: FORT MYERS, FL 33912

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: DOUGLAS GRIFFIN

MGR

08/29/2005

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