#### **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

### DOCUMENT # L02000032539

1. Entity Name GRIFFIN LICENSING GROUP, LLC

Principal Place of Business

12155 METRO PARKWAY SUITE 5 FT. MYERS, FL 33912

Mailing Address

12155 METRO PARKWAY SUITE 5 FT. MYERS, FL 33912

# FILED May 01, 2006 08:00 Al Secretary of State



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03212006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 81-0613967 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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1 1 1011 1211	5,12 00012		
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		· · · · · · · · · · · · · · · · · · ·	
•	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
Fi Di	iling Fee is \$50.00 ue by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	GRIFFIN, DOUGLAS		
STREET ADDRESS	12155 METRO PKWY, STE 5		1100000546327

CITY-ST-ZIP FORT MYERS, FL 33912 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

05/11/06-80111-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE