

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032540

FILED
Apr 23, 2007
Secretary of State

Entity Name: GRIFFIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33912

New Principal Place of Business:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33966

Current Mailing Address:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33912

New Mailing Address:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33966

FEI Number: 81-0613976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIN, DOUGLAS R
12155 METRO PARKWAY
SUITE 5
FT MYERS, FL 33966 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: GRIFFIN, DOUGLAS
Address: 12155 METRO PKWY #5
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS GRIFFIN

MGR

04/23/2007

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