

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032540

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRIFFIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33966

New Principal Place of Business:

15604 FIDDLESTICKS BOULEVARD
FT. MYERS, FL 33912

Current Mailing Address:

12155 METRO PARKWAY
SUITE 5
FT. MYERS, FL 33966

New Mailing Address:

15604 FIDDLESTICKS BLVD.
FT. MYERS, FL 33912

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 33966 US

Name and Address of New Registered Agent:

GRIFFIN, DOUGLAS R
15604 FIDDLESTICKS BLVD.
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 R GRIFFIN

04/29/2008

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 33966

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: GRIFFIN, DOUGLAS
Address: 15604 FIDDLESTICKS BLVD.
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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 R GRIFFIN

MGRM

04/29/2008

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