2005 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT 02-21-2005 90176 014 ****50.00 **DOCUMENT # L03000013579** 1. Entity Name III T GRIFFIN, LLC Principal Place of Business Mailing Address 30004334 1 FINANCIAL PLAZA, STE. 2001 FT LAUDERDALE, FL 33394 1 FINANCIAL PLAZA, STE. 2001 FT LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Act, #. etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For APPLIED FOR 03 - 651 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, DAVID G 1401 EAST BROWARD BLVD., STE. 200 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synthers, hould or printed name of registered agent and title if applicable. (HOTE: Registered Agent signisture required when remousting) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES IIILE TITLE ☐ Detete ☐ Change ☐ Addition TURCHIN, LESLIE S MALES NAME STREET ADDRESS 1 FINANCIAL PLAZA WOBR ASSET MGMT, INC STREET ADDRESS FT LAUDERDALE, FL 33394 CITY-ST-7/P TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET MYDRESS CITY-ST-ZIP CXTY-ST-ZIP TITLE ☐ Deleta Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mu ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CXTY-51-ZP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP IIILE ☐ Delete IIILE ☐ Chance ☐ Addition HAME HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is truggand accurate and that my 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 type receiver or trustife empowerper to execute this report as required by Chapter 608, Florida Statutes.

FILED Apr 22, 2005 8:00 am Secretary of State

2/11/05