

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023835

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** GRIFFIN OPERATIONS, LLC

**Current Principal Place of Business:**

31493 WARNER STREET  
BIG PINE KEY, FL 33043

**New Principal Place of Business:**

8 SHORE DRIVE  
KEY WEST, FL 33040

**Current Mailing Address:**

31493 WARNER STREET  
BIG PINE KEY, FL 33043

**New Mailing Address:**

8 SHORE DRIVE  
KEY WEST, FL 33040

**FEI Number:** 20-0064734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, CINDY  
31493 WARNER ST  
BIG PINE KEY, FL 33043 US

**Name and Address of New Registered Agent:**

GRIFFIN, CINDY  
8 SHORE DR  
KEY WEST, FL 33040 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: CINDY GRIFFIN

03/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRIFFIN, CINDY L  
Address: PO BOX 430980  
City-St-Zip: BIG PINE KEY, FL 33043

I hereby 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: CINDY GRIFFIN

MGR

03/18/2011

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