

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028502

Entity Name: 15990 GRIFFIN ROAD LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3328 BURRIS RD, S.W. 46TH AVE.
DAVIE, FL 333142215

New Principal Place of Business:

Current Mailing Address:

3328 BURRIS RD, S.W. 46TH AVE.
DAVIE, FL 333142215

New Mailing Address:

FEI Number: 20-0670830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I
C/O ATKINSON, DINER, STONE, ET AL
1946 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUCCILE, PATRICIA
Address: 3328 BURRIS RD, S.W. 46TH AVE.
City-St-Zip: DAVIE, FL 333142215

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: FUCCILE, PATRICIA
Address: 3328 BURRIS RD, S.W. 46TH AVE.
City-St-Zip: DAVIE, FL 333142215

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: PATRICIA FUCCILE

MNG

01/28/2008

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