

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034120

Entity Name: GRIFFIN CONSULTING, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1670 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1670 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 32-0084016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARCIA A
1670 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIFFIN, CHANNING
1670 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 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: CHANNING GRIFFIN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIFFIN, MARCIA A
Address: 1670 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, CHANNING
Address: 1670 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHANNING GRIFFIN

MGR

04/30/2004

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