

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034120

Entity Name: GRIFFIN CONSULTING, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-117
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

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

New Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-117
ROYAL PALM BEACH, FL 33411 US

FEI Number: 32-0084016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIN, CHANNING
125 SOUTH STATE ROAD 7
SUITE 104-117
ROYAL 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

06/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN, CHANNING
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: 125 SOUTH STATE ROAD 7, #104-117
City-St-Zip: ROYAL 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 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: CHANNING GRIFFIN

MGR

06/27/2006

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