

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034120

Entity Name: GRIFFIN CONSULTING, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414 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
125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414 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
Name: GRIFFIN, MARCIA
Address: 125 SOUTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: MARCIA GRIFFIN

MGR

04/22/2011

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