

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047834

FILED
Jan 17, 2008
Secretary of State

Entity Name: GRIFFITH CUSTOM HOMES, LLC

Current Principal Place of Business:

401 WEST 12TH STREET
CARRABELLE, FL 32322

New Principal Place of Business:

151 RIVER ROAD
CARRABELLE, FL 32322

Current Mailing Address:

P.O. BOX 141
EASTPOINT, FL 32328

New Mailing Address:

151 RIVER ROAD
CARRABELLE, FL 32322

FEI Number: 02-0763336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, TODD
401 WEST 12TH STREET
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

GRIFFITH, TODD
151 RIVER ROAD
CARRABELLE, FL 32322 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFITH, TODD
Address: P.O. BOX 141
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFITH, TODD
Address: 151 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

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: TODD GRIFFITH

MGRM

01/17/2008

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