

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052942

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRIFFIS CUSTOM HOMES, L.L.C.

Current Principal Place of Business:

15506 31ST ST E
PARRISH, FL 34219

New Principal Place of Business:

15404 27TH CT EAST
PARRISH, FL 34219

Current Mailing Address:

15506 31ST ST E
PARRISH, FL 34219

New Mailing Address:

15404 27TH CT EAST
PARRISH, FL 34219

FEI Number: 56-2419348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J RATERINK PA
8051 N TAMiami TRL
STE D4-33
SARASOTA, FL 34243 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: MGRM () Delete
Name: GRIFFIS, GORDON J
Address: 13512 5TH AVENUE NORTH EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON J. GRIFFIS

MGRM

04/30/2007

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