2005 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED **ANNUAL REPORT** Mar 02, 2005 08:00 AM DOCUMENT # L03000056824 **Secretary of State** 1. Entity Name **GLENN GRIFFIN LLC** Principal Place of Business Mailing Address 4169 E. WASHINGTON 4169 E. WASHINGTON MONTICELLO, FL 32344 MONTICELLO, FL 32344 CR2E083 (10/03) 02132005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable and the state of t \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, GLENN 4169 EAST WASHINGTON MONTICELLO, FL 32344 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or primed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM ME NAME GRIFFIN, GLENN 4169 EAST WASHINGTON STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-7IP Till 6

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

IG WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE