2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057166

Entity Name: GRIFFIN & LINDER HOLDINGS, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 E NINE MILE RD 9043 WOODRUN ROAD PENSACOLA, FL 32514 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

460 E NINE MILE RD 9043 WOODRUN ROAD PENSACOLA, FL 32514 PENSACOLA, FL 32514

FEI Number: 20-0623610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, STEVEN R 501 COMMENDENCIA ST PENSACOLA, FL 32501 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered?

ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GRIFFIN, RICHARD Q
 Name:
 GRIFFIN, RICHARD Q

 Address:
 460 E NINE MILE RD
 Address:
 9043 WOODRUN ROAD

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LINDER, HORACE W LINDER, HORACE W

 Name
 LINDER, HORACE W

 Address:
 460 E NINE MILE RD
 Address:
 720 TEAGUE ROAD

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 WHITWELL, TN 37397

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: RICHARD GRIFFIN MGR 01/05/2006