2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057166

Entity Name: GRIFFIN & LINDER HOLDINGS, LLC

FILED Jan 19, 2012 Secretary of State

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

9043 WOODRUN ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

9043 WOODRUN ROAD 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

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, RICHARD Q Address: 9043 WOODRUN ROAD City-St-Zip: PENSACOLA, FL 32514

Title: MGR

Name: LINDER, HORACE W Address: 720 TEAGUE ROAD City-St-Zip: WHITWELL, TN 37397

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 Statues.

SIGNATURE: RICHARD GRIFFIN MGR 01/19/2012