

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002309

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE GRIFFYDD LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8925 SW 148 STREET
218
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 STREET
218
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0604637 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 STREET
218
MIAMI, FL 33176 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/MEMBERS:

Title: MGRM () Delete
Name: SIMON, DAVID F
Address: 8925 SW 148 STREET # 218
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ANDERSON, CLYDE C
Address: 12116 COUNTY ROAD 252
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID F SIMON

MGRM

04/25/2005

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