

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004879

**FILED
Jan 10, 2012
Secretary of State**

Entity Name: GRIFF'S CONSTRUCTION, LLC

Current Principal Place of Business:

4032 38TH AVE S
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4032 38TH AVE S
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 77-0601321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, ALDRIC P
4032 38TH AVE S
ST. PETERSBURG, FL 33711 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: P
Name: GRIFFIN, ALDRIC
Address: 4032 38TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33711

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 Statutes.

SIGNATURE: ALDRIC GRIFFIN

P

01/10/2012

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