

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007460

Entity Name: MICHAEL C. GRIFFIN, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

RT 27 BOX 1478-2
LAKE CITY, FL 32024

New Principal Place of Business:

267 SW BARRS GLN
LAKE CITY, FL 32024

Current Mailing Address:

RT 27 BOX 1478-2
LAKE CITY, FL 32024 US

New Mailing Address:

267 SW BARRS GLN
LAKE CITY, FL 32024 US

FEI Number: 80-0094120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL C
RT 27 BOX 1478-2
LAKE CITY, FL FL US

Name and Address of New Registered Agent:

GRIFFIN, MICHAEL C
267 SW BARRS GLN
LAKE CITY, FL FL 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: MICHAEL C GRIFFIN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIFFIN, MICHAEL C
Address: RT 27 BOX 1478-2
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, MICHAEL C
Address: 267 SW BARRS GLN
City-St-Zip: LAKE CITY, FL 32024 US

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: MICHAEL C GRIFFIN

MGR

04/25/2005

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