

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031511

Entity Name: GRIFFIN & HART, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8278 CHARRINGTON FORREST BOULEVARD
TALLAHASSEE, FL 32312

New Principal Place of Business:

800 1/2 NORTH CALHOUN STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

8278 CHARRINGTON FORREST BOULEVARD
TALLAHASSEE, FL 32312

New Mailing Address:

P.O. BOX 1564
TALLAHASSEE, FL 32302

FEI Number: 20-1043399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GRIFFIN, DAVID
Address: 800 1/2 NORTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32303

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 GRIFFIN

CEO

04/30/2005

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