

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031511

Entity Name: GRIFFIN & HART, LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

800 1/2 NORTH CALHOUN STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

201 NORTH MONROE ST.
201
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 1564
TALLAHASSEE, FL 32302

New Mailing Address:

P.O. BOX 14552
TALLAHASSEE, FL 32317

FEI Number: 20-1043399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GRIFFIN, DAVID
Address: 201 NORTH MONROE ST. SUITE 201
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/09/2006

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