

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053576

FILED
Apr 13, 2005
Secretary of State

Entity Name: FRANKLIN F. & LESLIE K. GRIFFIN II, L.L.C.

Current Principal Place of Business:

2719 TERRACE DRIVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2719 TERRACE DRIVE
TAMPA, FL 33609

New Mailing Address:

PO BOX 320305
TAMPA, FL 33679

FEI Number: 86-1112248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LESLIE K
2719 TERRACE DRIVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRIFFIN, LESLIE K
PO BOX 320305
TAMPA, FL 33679 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: LESLIE GRIFFIN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRIFFIN, FRANKLIN F
Address: PO BOX 320305
City-St-Zip: TAMPA, FL 33679

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: FRANKLIN F GRIFFIN

MGRM

04/13/2005

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