

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083068

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRIGGS WOODWORKS LLC

Current Principal Place of Business:

6955 HARRISON ST
SUITE 103
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6366 20TH ST.
VERO BEACH, FL, FL 32966 US

Current Mailing Address:

6955 HARRISON ST
SUITE 103
SEBASTIAN, FL 32958 US

New Mailing Address:

6001 N A-1-A
PMB 8003
INDIAN RIVER SHORES, FL 32963 US

FEI Number: 20-1883734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, ROBERT A III
6955 HARRISON ST
SUITE 103
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DUNLAP, ROBERT A III
9056 ENGLEWOOD CT
VERO BEACH, FL 32963 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: ROBERT A DUNLAP III

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNLAP, ROBERT A III
Address: 6955 HARRISON ST. SUITE 103
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNLAP, ROBERT A III
Address: 9056 ENGLEWOOD CT
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A DUNLAP III

MGR

04/29/2008

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