


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 25, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000025400 1. Entity Name GRIFFIN CYPRESS PLAZA, LLC	
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Principal Place of Business 2679 RIVER PORT DRIVE N C/O WILLIAM F. GRIFFIN, JR. JACKSONVILLE, FL 32223	Mailing Address PO BOX 23010 JACKSONVILLE, FL 32241
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07112007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GRIFFIN, WILLIAM F JR 2679 RIVER PORT DRIVE N JACKSONVILLE, FL 32223	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <u>William Griffin</u> <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE <u>7-12-07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

Filing Fee is \$50.00
Due by September 14, 2007

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07/25/07-80006-022 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILLIAM F. AND MITZIE T. GRIFFIN, TRUSTEES 2679 RIVER PORT DRIVE N JACKSONVILLE, FL 32223
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>William Griffin</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE</small>	DATE <u>7-12-07</u> <small>Daytime Phone #</small>