

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032729

FILED
Apr 26, 2010
Secretary of State

Entity Name: RL GRIFFIN LLC

Current Principal Place of Business:

10395 SW GRAPE AVE
FT ODGEN, FL 34267 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 148
FT ODGEN, FL 34267 US

New Mailing Address:

FEI Number: 20-2710595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RL
103 W MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GRIFFIN, RL
334 W OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, RL
Address: PO BOX 148
City-St-Zip: FT ODGEN, FL 34267

I hereby 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: RL GRIFFIN

MGRM

04/26/2010

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