

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038525

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** GRIFFIN AND SONS FLORIDA FENCING LLC

**Current Principal Place of Business:**

1950 SEAHAWK LANE  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

1950 SEAHAWK LANE  
NAVARRE, FL 32566

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

GRIFFIN, DEREK M  
1136  
SWEETBRIER STATION  
FORT WALTON BEACH, FL 32547 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: DEREK M. GRIFFIN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRIFFIN, TONEY M  
Address: 1950 SEAHAWK LANE  
City-St-Zip: NAVARRE, FL 32566

Title: MGR ( ) Delete  
Name: GRIFFIN, JANET M  
Address: 1950 SEAHAWK LANE  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANET M. GRIFFIN

MGR

04/30/2009

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