

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038525

FILED
Mar 07, 2010
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: 20-2712100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JANET M. GRIFFIN

MGR

03/07/2010

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