

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038525

**FILED**  
**Apr 25, 2011**  
**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 ( )

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2011

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: TONEY GRIFFIN

MGR

04/25/2011

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