

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040627

Entity Name: GRIFFIN POINTE GP, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE  
SUITE 210  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE  
SUITE 210  
FORT LAUDERDALE, FL 33316

## 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:

KOLK, GLENN G  
520 BRICKELL KEY DRIVE  
SUITE 1606  
MIAMI, FL 33131 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 ( ) Delete  
Name: HALLIDAY, JOHN C III  
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: WINCH, JAMES S  
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR ( ) Delete  
Name: KOLK, GLENN G  
Address: 520 BRICKELL KEY DRIVE, SUITE 1606  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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

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: GLENN G. KOLK

MGR

04/30/2008

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