

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047394

Entity Name: SLG GRIFFITH, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2848216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, R. SCOTT
10329 CROSS CREEK BOULEVARD
SUITE M
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GRIFFITH, R. SCOTT
8911 REGENTS PARK DRIVE
SUITE 560
TAMPA, FL 33647 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: R SCOTT GRIFFITH

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GRIFFITH, R. SCOTT
Address: 8911 REGENTS PARK DRIVE, SUITE 560
City-St-Zip: TAMPA, FL 33647 US

Title: CHMN
Name: STOKES, E. CHESTER JR
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPSE
Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILL, FL 32224 US

Title: VPTR
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: R SCOTT GRIFFITH

PRES

02/22/2010

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