## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L05000048440** 

1. Entity Name GRIFFIN 345, LLC

Principal Place of Business

C/O SANFORD KAPLAN 227 EAST YALE ST ORLANDO, FL 32804 Mailing Address

C/O SANFORD KAPLAN 227 EAST YALE ST ORLANDO, FL 32804 FILED
Jan 09, 2008 08:00 A
Secretary of State



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CR2E083 (12/07)

4. FEI Number 20-3187895 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required .

6. Name and Address of Current Registered Agent

KAPLAN, SANFORD 1340 PALMETTO AVENUE WINTER PARK, FL 32789

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signeture, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000776807 01/09/08-80037-017 138.75

9. MANAGING MEMBERS/MANAGERS MGR TIME KAPLAN, SANFORD NAME STREET ADDRESS 227 EAST YALE ST CITY-ST-ZIP ORLANDO, FL 32804 MGRM TITLE NAME VARONE, JOHN STREET ADDRESS 1510 SW 110 WAY CITY-ST-ZIP **DAVIE, FL 33324** me NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zir

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: Tollies Tollies

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JAN 7 2008

Daytime Phone &