

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048440

Entity Name: GRIFFIN 345, LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-3187895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, SANFORD  
1340 PALMETTO AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

KAPLAN, SANFORD  
227 EAST YALE ST  
ORLANDO, FL 32804 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:

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAPLAN, SANFORD  
Address: 227 EAST YALE ST  
City-St-Zip: ORLANDO, FL 32804

Title: MGRM ( ) Delete  
Name: VARONE, JOHN  
Address: 1510 SW 110 WAY  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: VARONE, JOHN  
Address: 241 SOUTH 9TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

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: SANFORD KAPLAN

MGT

01/06/2009

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