2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050285

Entity Name: GRIFFITTS MANAGEMENT, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 JOAN AVENUE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

2110 JOAN AVENUE

PANAMA CITY BEACH, FL 32408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITTS, PHILIP W 2110 JOAN AVENUE

PANAMA CITY BEACH, FL 32408 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIFFITTS, PHILIP W Address: 2110 JOAN AVE.

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR

Name: GRIFFITTS, JERRILYN T

Address: 2110 JOAN AVE.

City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: PHILIP GRIFFITTS RA 04/28/2011