

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053679

FILED
May 01, 2009
Secretary of State

Entity Name: GRIFFIN DEVELOPMENT, LLC

Current Principal Place of Business:

11100 ASTRONAUT BLVD.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11100 ASTRONAUT BLVD.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 25-1921156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCVAY, SHERRI J
448 WILMINGTON CIR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PETERS, KATHRYN F
11100 ASTRONAUT BLVD
ORLANDO, FL 32837 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: KATHRYN PETERS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, DAVID
Address: 11100 ASTRONAUT BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: PETERS, KATHRYN
Address: 11100 ASTRONAUT BLVD.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: KATHRYN PETERS

MM

05/01/2009

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