## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053679

Entity Name: GRIFFIN DEVELOPMENT, LLC

FILED May 24, 2010 Secretary of State

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

11100 ASTRONAUT BLVD. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11100 ASTRONAUT BLVD. ORLANDO, FL 32837

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: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERS, DAVID

Address: 11100 ASTRONAUT BLVD. City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: PETERS, KATHRYN
Address: 11100 ASTRONAUT BLVD.
City-St-Zip: ORLANDO, FL 32837

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: KATHRYN PETERS MM 05/24/2010