

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054491

FILED
Jan 04, 2007
Secretary of State

Entity Name: THE GRIFFIN GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

6597 NICHOLAS BLVD.
SUITE 1905
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

6597 NICHOLAS BLVD.
SUITE 1905
NAPLES, FL 34105

New Mailing Address:

FEI Number: 06-1421701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W ESQ
711 FIFTH AVE. SOUTH SUITE 209
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TAYLOR, HOWARD A
6597 NICHOLAS BLVD
1905
NAPLES, FL 34108 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: HOWARD A. TAYLOR

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, HOWARD
Address: 6597 NICHOLAS BLVD., #1905
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD A. TAYLOR

MGRM

01/04/2007

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