

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054491

FILED  
Mar 17, 2008  
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:**

6017PINE RIDGE RD  
SUITE 185  
NAPLES, FL 34119

**Current Mailing Address:**

6597 NICHOLAS BLVD.  
SUITE 1905  
NAPLES, FL 34105

**New Mailing Address:**

6017 PINE RIDGE RD.  
SUITE 185  
NAPLES, FL 34119

**FEI Number:** 06-1421701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TAYLOR, HOWARD A  
6597 NICHOLAS BLVD  
1905  
NAPLES, FL 34108 US

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

TAYLOR, HOWARD A  
6017 PINE RIDGE RD.  
185  
NAPLES, FL 34119 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:

03/17/2008

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: MGRM (X) Change ( ) Addition  
Name: TAYLOR, HOWARD  
Address: 6017 PINE RIDGE RD., #185  
City-St-Zip: NAPLES, FL 34119

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: HOWARD TAYLOR

MGRM

03/17/2008

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