

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062190

Entity Name: GRIFFIN LANDINGS, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

950 S. WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

950 S. WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: 20-3036686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, DEBORAH D  
950 S. WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: HAGEN, TERRY D  
Address: 950 S. WINTER PARK DRIVE, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: HAGEN, DEBORAH D  
Address: 950 S. WINTER PARK DRIVE,, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: WEISSMAN, NEIL JEFFREY  
Address: 950 S. WINTER PARK DRIVE,, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: MADRUGA, JORGE  
Address: 950 S. WINTER PARK DRIVE,, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: RAD, JACOB  
Address: 950 S. WINTER PARK DRIVE,, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: WEISSMAN, NEIL JEFFREY  
Address: 242-01 BRADDOCK AVENUE  
City-St-Zip: BELLEROSSE, NY 11426

Title: MGR (X) Change ( ) Addition  
Name: MADRUGA, JORGE  
Address: 242-01 BRADDOCK AVENUE  
City-St-Zip: BELLEROSSE, NY 11426

Title: MGR (X) Change ( ) Addition  
Name: RAD, JACOB  
Address: 242-01 BRADDOCK AVENUE  
City-St-Zip: BELLEROSSE, NY 11426

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: DEBORAH D. HAGEN

MGR

04/25/2008

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