

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099838

Entity Name: GRIFFIN OCEAN 21, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

% WILLIAM F. GRIFFIN, JR.
2679 RIVERPORT DRIVE, NO.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23010
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-2908871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM F JR.
2679 RIVERPORT DRIVE, NO.
JACKSONVILLE, FL 32223 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
Name: GRIFFIN, WILLIAM F TRUSTEE
Address: 2679 RIVERPORT DRIVE, NO.
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR
Name: GRIFFIN, MITZIE T TRUSTEE
Address: 2679 RIVERPORT DRIVE, NO.
City-St-Zip: JACKSONVILLE, FL 32223

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 Statutes.

SIGNATURE: MICHELLE GARLAND

MGR

04/22/2010

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