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FILED
Mar 06, 2006 8:00 am
Secretary of State

02-10-2006 90168 028 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT (AR)**

2/

DOCUMENT # L05000104430					
1. Entity Name L&M GRIFFIN PROPERTIES #2, LLC					
Principal Place of Business 3807 EDGEWOOD DRIVE JACKSONVILLE FL 32254			Mailing Address 3807 EDGEWOOD DRIVE JACKSONVILLE FL 32254		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FBI Number ☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				1st MOORE CR2E083 (10/05)	
6. Name and Address of Current Registered Agent WATSON, TODD 7785 BAYMEADOWS WAY, SUITE 107 JACKSONVILLE FL 32256				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$80.00 Make Check Payable to Florida Department of State Due By May 1, 2006					
9. MANAGING MEMBERS / MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	GRIFFIN, LINDA TRUSTEE	3807 EDGEWOOD DRIVE	JACKSONVILLE FL 32254		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
10. ADDITIONS / CHANGES					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.					
SIGNATURE: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF ENTITY'S MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
				Date _____ Daytime Phone # _____	

ATTACHMENT
30001767
L&M000104548
TODD WATSON
ATTORNEY AT LAW, P.A.

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

March 2, 2006

Florida Department of State
Division of Corporations
Attn: Annual Reports Section
PO Box 6478
Tallahassee, FL 32314

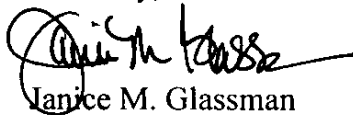
Re: L&M Griffin Properties #1, LLC and L&M Griffin Properties #2, LLC

Dear Sir or Madam:

Pursuant to your letters dated February 14, 2006 to our clients referenced above, enclosed are copies of the Annual Lists for both of the above referenced entities. Because both of these limited liability companies are disregarded entities and there is no need to obtain a FEI Number, the "Not Applicable" box has been checked in Item #4.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,



Janice M. Glassman
Legal Assistant

/jg

Enclosures
cc: Linda Griffin

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA