

FILED
Mar 03, 2008 8:00 am
Secretary of State

01-30-2008 90103 001 ***416.25

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000104548 1. Entry Name L&M GRIFFIN PROPERTIES #1, LLC		
Principal Place of Business 3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254	Mailing Address 3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254	
DO NOT WRITE IN THIS SPACE		
		30000989  01092008No Chg-LLC CR2E083 (12/07)
		4. FEI Number NOT APPLICABLE ☒ Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent WATSON, TODD 7785 BAYMEADOWS WAY, SUITE 107 JACKSONVILLE, FL 32256		DO NOT WRITE IN THIS SPACE
8. The above named entry 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, Name or Print Name of registered agent and title, if applicable. (Do NOT: Register of Agents sign on my behalf when filing this)) DATE _____		
FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM GRIFFIN, MICHAEL D TRUSTEE 3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254	DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 608, Florida Statutes. SIGNATURE: <u><i>M. D. Griffin</i></u> <u>2-28-08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Deline Phone #		