

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104548

FILED
Feb 16, 2009
Secretary of State

Entity Name: L&M GRIFFIN PROPERTIES #1, LLC

Current Principal Place of Business:

3807 EDGEWOOD DRIVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3807 EDGEWOOD DRIVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: WILLIAM J SCOTT

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, MICHAEL D TRUSTEE
Address: 3807 EDGEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

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

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: MICHAEL GRIFFIN

MGRM

02/16/2009

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