

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

2. **FILED**
Feb 23, 2006 8:00 am
Secretary of State

02-02-2006 90094 021 ***150.00

DOCUMENT # L05000105741					
1. Entity Name E.T. GRIFFIN ENTERPRISES, LLC					
Principal Place of Business 7561 A1A SOUTH ST. AUGUSTINE FL 32080			Mailing Address 7561 A1A SOUTH ST. AUGUSTINE FL 32080		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-3711231	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent COLD, KATHLEEN H ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE FL 32202			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 <u><i>Teresa D. Griffin</i></u> <u><i>Teresa Griffin</i></u>			DATE <u><i>2/17/06</i></u>		
<small>Signature, typed or printed name of registered agent and fee is applicable (NOTE: Registered agent signature required when removing)</small>			<div style="text-align: center; border: 1px solid black; padding: 5px;"> FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 </div>		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GRIFFIN, TERESA 7561 A1A SOUTH ST. AUGUSTINE FL 32080	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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 608, Florida Statutes.					
SIGNATURE: <u><i>Teresa D. Griffin</i></u>			DATE <u><i>2/17/06</i></u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Daytime Phone #</small> <u><i>904-460-9525</i></u>		



ATTACHMENT

30000896

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

E.T. GRIFFIN ENTERPRISES, LLC
7561 A1A SOUTH
ST. AUGUSTINE, FL 32080

Subject: E.T. GRIFFIN ENTERPRISES, LLC

Reference Number:

L05000105741

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms

ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314