

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90187 003 ****50.00

DOCUMENT # L06000000678

1. Entity Name

GRIFFITHS FAMILY BUSINESS, LLC



Principal Place of Business

12467 TURNBERRY DRIVE
JACKSONVILLE FL 32225

Mailing Address

12467 TURNBERRY DRIVE
JACKSONVILLE FL 32225

2. Principal Place of Business - No P.O. Box #

7 Old Kings Rd. N.
Suite, Apt. #, etc.
#36

3. Mailing Address

7 Old Kings Rd. N.
Suite, Apt. #, etc.
#36

City & State

Palm Coast, FL

City & State

Palm Coast, FL

Zip

32137

Country

Flagler

Zip

32137

Country

Flagler



1st MOORE

CR2E083 (10/06)

4. FEI Number

20-4039730

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRIFFITHS, FRED
12467 TURNBERRY DRIVE
JACKSONVILLE FL 32225

7. Name and Address of New Registered Agent

Name

Griffiths, Fred

Street Address (P.O. Box Number is Not Acceptable)

7 Old Kings Rd. N.
#36

City

Palm Coast

FL

Zip Code

32137

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
GRIFFITHS, FRED
STREET ADDRESS
12467 TURNBERRY DRIVE
CITY- ST- ZIP
JACKSONVILLE FL 32225 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
MGRM
Griffiths, Fred
STREET ADDRESS
7 Old Kings Rd. N. #36
CITY- ST- ZIP
Palm Coast, FL 32137 ☒ Change ☐ Addition

TITLE
NAME
Vice President
Griffiths, Theresa
STREET ADDRESS
7 Old Kings Rd. N. #36
CITY- ST- ZIP
Palm Coast, FL 32137 ☐ Change ☒ Addition

TITLE
NAME
Secretary
Tuttle, Megan
STREET ADDRESS
7 Old Kings Rd. N. #36
CITY- ST- ZIP
Palm Coast, FL 32137 ☐ 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 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

3-18-07

Daytime Phone #