2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006834

Entity Name: GRIFFIS AND ASSOCIATES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 CARINA CIR. 433 CARINA CIR.

SANFORD, FL 32773 US SANFORD, FL 327737371 US

Current Mailing Address: New Mailing Address:

PO BOX 951176 PO BOX 951176

LAKE MARY, FL 32795 US LAKE MARY, FL 327951176 US

FEI Number: 20-8464571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIS, MARK 433 CARINA CIR. SANFORD, FL 327737371 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIFFIS, MARK D Address: PO BOX 951176

City-St-Zip: LAKE MARY, FL 327951176 US

Title: MGR

Name: GRIFFIS, KIMBERLY Address: PO BOX 951176

City-St-Zip: LAKE MARY, FL 327951176

I hereby 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 Statues.

SIGNATURE: MARK D. GRIFFIS MGR 04/10/2012