


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000016623 1. Entity Name E. F. GRIFFIN ROAD OF POLK COUNTY, L.L.C.	
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Principal Place of Business 5120 S. LAKELAND DRIVE, SUITE 2 LAKELAND, FL 33813	Mailing Address 5120 S. LAKELAND DRIVE, SUITE 2 LAKELAND, FL 33813
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DO NOT WRITE IN THIS SPACE



03272008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4316932	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent STRAWBRIDGE, RICK 5120 S. LAKELAND DRIVE, SUITE 2 LAKELAND, FL 33813

**DO NOT WRITE
IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>3/27/08</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

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 STRAWBRIDGE, RICK 5120 S. LAKELAND DRIVE, SUITE 2 LAKELAND, FL 33813
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04/11/08-80003-019 138.75

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IN THIS SPACE**

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>Y. FREDERICK STRAWBRIDGE</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	Date <u>3/27/08</u> <small>Date</small>	Daytime Phone # <u>863-646-9332</u> <small>Daytime Phone #</small>