

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016623

FILED
Jan 21, 2010
Secretary of State

Entity Name: E. F. GRIFFIN ROAD OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

5120 S. LAKELAND DRIVE, SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5120 S. LAKELAND DRIVE, SUITE 2
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-4316932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWBRIDGE, RICK
5120 S. LAKELAND DRIVE, SUITE 2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STRAWBRIDGE, RICK
Address: 5120 S. LAKELAND DRIVE, SUITE 2
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: V. FREDERICK STRAWBRIDGE

MGRM

01/21/2010

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