2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051002

Current Principal Place of Business:

Address:

City-St-Zip:

5800 LAKEWOOD RANCH BLVD

SARASOTA, FL 34240

Entity Name: GRIFFIN BLVD PARTNERS LLC

FILED Apr 01, 2009 Secretary of State

New Principal Place of Business:

5800 LAKEWOOD RANCH BLVD SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 5800 LAKEWOOD RANCH BLVD SARASOTA, FL 34240 FEI Number: 20-4885230 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: MACK, WENDY L MACK, WENDY L 5800 LAKEWOOD RANCH BLVD. 5800 LAKEWOOD RANCH BLVD. SARASOTA, FL, FL 34240 SARASOTA, FL 34240 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: WENDY MACK 04/01/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOOLEY, WILLIAM R Name: Name: 5800 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, KENNETH D Name: Address: 5800 LAKEWOOD RANCH BLVD Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MACK, WENDY L Name: Name: 5800 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PICKARD, WILLIAM W Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WENDY MACK MGRM 04/01/2009