

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052550

FILED
Jul 14, 2008
Secretary of State

Entity Name: GRIFFIN FINANCIAL GROUP LLC

Current Principal Place of Business:

401 CITRUS STREET EAST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

401 CITRUS STREET EAST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-4926851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIFFIN, KENT
401 CITRUS STREET EAST
ALTAMONTE SPRINGS, FL 32701 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:

Title: MGRM () Delete
Name: GRIFFIN, KENT
Address: 401 CITRUS STREET EAST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM (X) Delete
Name: GULACSY, DAVID
Address: 1313 PLEASANT RIDGE PLACE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KENT GRIFFIN

MGRM

07/14/2008

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