

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063843

FILED
Jan 05, 2011
Secretary of State

Entity Name: LAKE GRIFFIN HOLDINGS, LLC

Current Principal Place of Business:

1301 NE 14TH STREET
OCALA, FL 344704641

New Principal Place of Business:

Current Mailing Address:

600 JEFFERSON ST
SUITE 1400
LAFAYETTE, LA 70501

New Mailing Address:

FEI Number: 20-5337591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 344704641 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: MGR
Name: DMW INVESTMENTS,LLC
Address: 600 JEFFERSON ST
City-St-Zip: LAFAYETTE, LA 70501

Title: MGR
Name: MORENO PROPERTIES,LLC
Address: 600 JEFFERSON ST SUITE 1400
City-St-Zip: LAFAYETTE, LA 70501

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: JORDAN T PERRET

ACCT

01/05/2011

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