2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# L06000066250

Entity Name: GRIFF AIR VENTRUES, LLC

Current Principal Place of Business:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5170357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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 ( ) Delete
Name:	PATHFINDER MANAGEMEN, T, LLC
Address:	1201 N. ORANGE STREET, SUITE 723
City-St-Zip:	WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	VANDERGRIFF, JASON
Address:	430 15TH LANE S.W.
City-St-Zip:	VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON VANDERGRIFF MGRM 03/07/2007

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