

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069123

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: TWO GRIFFINS PAINTING, LLC

## Current Principal Place of Business:

509 23RD STREET  
#8  
NICEVILLE, FL 32578

## New Principal Place of Business:

5827 PINECREST ROAD  
CRESTVIEW, FL 32536

## Current Mailing Address:

315 BOXER ST.  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 87-0776194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, KATHRYN F  
315 BOXER AVE.  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

GRIFFIN, KATHRYN F  
315 BOXER ST  
NICEVILLE, FL 32578 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:

03/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRIFFIN, KATHRYN F  
Address: 315 BOXER AVE  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: GRIFFIN, ADAM B  
Address: 509 23RD STREET #8  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: GRIFFIN, LEVI F  
Address: 315 BOXER AVE  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRIFFIN, KATHRYN F  
Address: 315 BOXER ST  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, ADAM B  
Address: 5827 PINECREST ROAD  
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, LEVI F  
Address: 315 BOXER ST  
City-St-Zip: NICEVILLE, FL 32578

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: KATHRYN F. GRIFFIN

MGR

03/20/2008

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