

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075434

FILED
Jan 20, 2008
Secretary of State

Entity Name: THE GRIFFITH FAMILY, LLC

Current Principal Place of Business:

45 LOG CABIN ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

45 LOG CABIN ROAD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-5309979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGRP () Delete
Name: GRIFFITH, CRAIG T TR
Address: 45 LOG CABIN RD
City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete
Name: GRIFFITH, MATTHEW J
Address: 5700 DUETT RD
City-St-Zip: DUETT, FL 33834

Title: S () Delete
Name: GRIFFITH, DAWN R
Address: 413 MAGNOLIA AVE
City-St-Zip: SEBRING, FL 33872

Title: T () Delete
Name: MILLER, RACHAEL
Address: 85 LOG CABIN RD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

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

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

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: CRAIG GRIFFITH

MGRP

01/20/2008

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