

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075434

FILED
Mar 24, 2009
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:

4113 EILAND DR
SEBRING, FL 33875

Current Mailing Address:

45 LOG CABIN ROAD
LAKE PLACID, FL 33852

New Mailing Address:

4113 EILAND DR
SEBRING, FL 33875

FEI Number: 20-5309979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFTH, CRAIG J
45 LOG CABIN ROAD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

GRIFFTH, CRAIG J
4113 EILAND DR
SEBRING, FL 33875 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:

03/24/2009

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: MGRP (X) Change () Addition
Name: GRIFFITH, CRAIG T TR
Address: 4113 EILAND DR
City-St-Zip: SEBRING, FL 33875

Title: V (X) Change () Addition
Name: GRIFFITH, MATTHEW J
Address: 2062 WARD OFFICE LANE
City-St-Zip: AVON PARK, FL 33825

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

Title: T (X) Change () Addition
Name: MILLER, RACHAEL
Address: 45 LOG CABIN RD
City-St-Zip: LAKE PLACID, FL 33852

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 J GRIFFITH

MGRP

03/24/2009

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