

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075434

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE GRIFFITH FAMILY, LLC

Current Principal Place of Business:

4113 EILAND DR
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

4113 EILAND DR
SEBRING, FL 33875

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:

GRIFFTH, CRAIG J
4113 EILAND DR
SEBRING, FL 33875 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
Name: GRIFFITH, CRAIG T TR
Address: 4113 EILAND DR
City-St-Zip: SEBRING, FL 33875

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

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

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

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: CRAIG J GRIFFITH

MGRP

03/16/2010

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