

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005330

FILED
Nov 04, 2008
Secretary of State

Entity Name: TRACY G. GRIFFIN, LLC

Current Principal Place of Business:

3894 CYPRESS BEND LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3894 CYPRESS BEND LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 37-1534388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TRACY G
3894 CYPRESS BEND LANE
MIDDLEBURG, FL 32068 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: TRACY G. GRIFFIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: GRIFFIN, TRACY G
Address: 3894 CYPRESS BEND LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: TRACY G. GRIFFIN

MMBR

11/04/2008

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