2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025624

Entity Name: HAROLD LYNWOOD GRIFFIS, JR. LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8843 WEST BEN ROWE CIRCLE
GLEN ST. MARY, FL 32040 US

8843 WEST BEN ROWE CIRCLE
MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

P. O. BOX 342 GLEN ST. MARY, FL 32040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIS, HAROLD L JR.

8843 WEST BEN ROWE CIRCLE
GLEN ST. MARY, FL 32040 US

GRIFFIS, HAROLD L JR.

8843 WEST BEN ROWE CIRCLE
MACCLENNY, FL 32063 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: HAROLD L. GRIFFIS, JR. 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIFFIS, HAROLD L JR.
Address: 8843 WEST BEN ROWE CIRCLE
City-St-Zip: MACCLENNY, FL 32063 US

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 Statues.

SIGNATURE: HAROLD L. GRIFFIS, JR. MGR 01/21/2010