

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025624

FILED
Apr 12, 2011
Secretary of State

Entity Name: HAROLD LYNWOOD GRIFFIS, JR. LLC

Current Principal Place of Business:

8843 WEST BEN ROWE CIRCLE
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, HAROLD L JR.
8843 WEST BEN ROWE CIRCLE
MACCLENNY, FL 32063 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: 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 Statutes.

SIGNATURE: HAROLD L. GRIFFIS, JR.

MGR.

04/12/2011

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