

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054964

FILED
Jul 18, 2008
Secretary of State

Entity Name: GRIFFITTS PROPERTY GROWTH LLC

Current Principal Place of Business:

6500 COLONIAL DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

4015 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

6500 COLONIAL DRIVE
SARASOTA, FL 34231

New Mailing Address:

4015 CLARK ROAD
SARASOTA, FL 34233

FEI Number: 64-0963438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIFFITTS, EDWARD 2
6500 COLONIAL DRIVE
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITTS, EDWARD 2
Address: 6500 COLONIAL DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: GRIFFITTS, JAMIE
Address: 6500 COLONIAL DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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: JAMIE GRIFFITTS

MGR

07/18/2008

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