

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069868

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRIFFIN COMMERCIAL GROUP, LLC

Current Principal Place of Business:

1806 WEAKFISH WAY
PANAMA CITY, FL 32411

New Principal Place of Business:

2313 MAGNOLIA DRIVE
PANAMA CITY, FL 32408

Current Mailing Address:

6676 VICTORY DRIVE
ACWORTH, GA 30102

New Mailing Address:

2313 MAGNOLIA DRIVE
PANAMA CITY, FL 32408

FEI Number: 26-0480736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARK, SARAH
2313 MAGNOLIA DRIVE
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: THACKER, LARRY
Address: 6676 VICTORY DR
City-St-Zip: ACWORTH, GA 30102

Title: V () Delete
Name: BUCKALEW, STEVE
Address: PO BOX 27863
City-St-Zip: PANAMA CITY, FL 32411

Title: S () Delete
Name: RUDER, FREDUMEL
Address: 1505 SWEETBAY TR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: LARK, GARY & SARAH
Address: 2313 MAGNOLIA DR
City-St-Zip: PANAMA CITY, FL 32403

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: RUDER, FRED&MEL
Address: 1505 SWEETBAY TR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: SARAH LARK

P

04/13/2009

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