2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069868

Entity Name: GRIFFIN COMMERCIAL GROUP, LLC

FILED Mar 25, 2011 Secretary of State

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

2313 MAGNOLIA DRIVE 2313 MAGNOLIA DRIVE

PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

2313 MAGNOLIA DRIVE 2313 MAGNOLIA DRIVE

PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 US

FEI Number: 26-0480736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARK, SARAH 2313 MAGNOLIA DRIVE

PANAMA CITY BEACH, FL 32408 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: PRES

Name: LARK, SARAH Address: 2313 MAGNOLIA DR.

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP

Name: LARK, GARY

Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

Title: SEC

Name: LARK, SARAH

Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

Title: T

Name: LARK, SARAH Address: 2313 MAGNOLIA DR

City-St-Zip: PANAMA CITY, FL 32403 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: SARAH LARK PRES 03/25/2011