2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075728

FILED Jan 04, 2012 Secretary of State

Entity Name: GRIFFIN COMMUNICATION TECHNOLOGIES, LLC

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

3684 ELEVEN MILE RD. FT. PIERCE, FL 349452501

Current Mailing Address: New Mailing Address:

3684 ELEVEN MILE RD. FT. PIERCE, FL 349452501

FEI Number: 20-8312877 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:

DONOVAN, WILLIAM F.

5495 ST. JAMES DRIVE
PORT ST. LUCIE, FL 34983 US

DONOVAN, WILLIAM F.

2222 COLONIAL ROAD
SUITE 202
FORT PIERCE, FL 34950 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: WILLIAM F. DONOVAN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SULLIVAN, WILLIAM M JR.

 Address:
 3684 ELEVEN MILE RD

 City-St-Zip:
 FT. PIERCE, FL 349452501

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: WILLIAM M. SULLIVAN JR. OWNE 01/04/2012