

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077287

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE OFFICES OF GRIFFIN & ASSOCIATES, LLC

Current Principal Place of Business:

ONE THOUSAND SOUTHWEST FIFTEEN STREET
EXECUTIVE PLAZA
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

ONE THOUSAND SOUTHWEST FIFTEEN STREET
EXECUTIVE PLAZA
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 33-1176848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A., GUZMAN MGR
1000 WEST MCNAB ROAD
FIRST FLOOR
POMPANO BEACH FL, FL 33069 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: MGRM () Delete
Name: GRIFFIN & ASSOCIATES, OF SOUTH FLORIDA, INC
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN & ASSOCIATES, OF S FLORIDA, INCORP.
Address: 1000 WEST MCNAB ROAD #150
City-St-Zip: POMPANO, FL 33069

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: GRIFFIN & ASSOCIATES OF S FLORIDA, INCORP.

MGRM

04/23/2008

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