2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116271

Entity Name: M.A. GRIFFITHS, LLC

FILED Jan 04, 2011 Secretary of State

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

20071 CUMBERLAND COURT ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

2226 WOOSTER ROAD 220 BUCKINGHAM ROAD ROCKY RIVER, OH 44116 ROCKY RIVER, OH 44116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRIFFITHS, MARTHA 20071 CUMBERLAND COURT ESTERO, FL 33928 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: MGRM

Name: GRIFFITHS, MARTHA
Address: 220 BUCKINGHAM
City-St-Zip: ROCKY RIVER, OH 44116

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: MARTHA GRIFFITHS MGRM 01/04/2011