2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017146

Entity Name: ART GRIFFITH AND ASSOCIATES LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4302 HENDERSON BLVD., STE. 120 136 33RD AVE NORTH

TAMPA, FL 33629 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

4302 HENDERSON BLVD., STE. 120 136 33RD AVE NORTH

TAMPA, FL 33629 ST. PETERSBURG, FL 33704

FEI Number: 26-2026373 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:

GRIFFITH, ARTHUR G 136 33RD AVENUE NORTH ST. PETERSBURG, FL 33704 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIFFITH, ARTHUR G
 Name:

 Address:
 136 33RD AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 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: ARTHUR G GRIFFITH MGR 04/17/2009