

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072308

Entity Name: 5700 GRIFFIN ROAD LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

5700 GRIFFIN RD.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5700 GRIFFIN RD.
DAVIE, FL 33314 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIRTLE, JAMES B SR.
5700 GRIFFIN RD.
DAVIE, FL 33314 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: MGR () Delete
Name: PIRTLE, JAMES B SR.
Address: 5700 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES B. PIRTLE

MGR

03/10/2009

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