2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110029

Entity Name: GRIFFIN 5120 SUNBEAM, LLC

FILED Mar 19, 2012 Secretary of State

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

2679 RIVERPORT DRIVE, NO. JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

PO BOX 23010 JACKSONVILLE, FL 32241

FEI Number: 59-2908871 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:

GRIFFIN, WILLIAM F JR 2679 RIVERPORT DRIVE, NO. JACKSONVILLE, FL 32223 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: GRIFFIN JR, WILLIAM F TRUSTEE
Address: 2679 RIVERPORT DRIVE, NO.
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM

Name: GRIFFIN, MITZIE T TRUSTEE Address: 2679 RIVERPORT DRIVE, NO. City-St-Zip: JACKSONVILLE, FL 32223

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 GRIFFIN PRES 03/19/2012