

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117987

FILED
May 01, 2010
Secretary of State

Entity Name: FRED GRIFFIN REAL ESTATE, LLC

Current Principal Place of Business:

7841 BRIARCREEK ROAD WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7841 BRIARCREEK ROAD WEST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, FREDERICK
7841 BRIARCREEK ROAD WEST
TALLAHASSEE, FL 32312 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
Name: GRIFFIN, FREDERICK
Address: PO BOX 15757
City-St-Zip: TALLAHASSEE, FL 32317

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 Statutes.

SIGNATURE: FREDERICK GRIFFIN MGR 05/01/2010

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