2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117987

Entity Name: FRED GRIFFIN REAL ESTATE, LLC

FILED Apr 29, 2011 Secretary of State

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

7841 BRIARCREEK ROAD WEST 2073 LEGION ROAD TALLAHASSEE, FL 32312 SNEADS, FL 32460

Current Mailing Address: New Mailing Address:

7841 BRIARCREEK ROAD WEST 2073 LEGION ROAD TALLAHASSEE, FL 32312 SNEADS, FL 32460

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

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

GRIFFIN, FREDERICK
7841 BRIARCREEK ROAD WEST
TALLAHASSEE, FL 32312 US
GRIFFIN, FREDERICK
2073 LEGION ROAD
SNEADS, FL 32460 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: FREDERICK GRIFFIN MGR 04/29/2011