

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000005886

FILED
Dec 23, 2010
Secretary of State

Entity Name: FRED GRIFFIN BUILDER LLC

Current Principal Place of Business:

305 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 334443550 US

New Principal Place of Business:

1499 SOUTH FEDERAL HWY
SUITE 236
BOYNTON BEACH, FL 33435

Current Mailing Address:

305 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 334443550 US

New Mailing Address:

1499 SOUTH FEDERAL HWY
SUITE 236
BOYNTON BEACH, FL 33435

FEI Number: 26-4069893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, FRED D
305 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 334443550 US

Name and Address of New Registered Agent:

GRIFFIN, FRED L
1499 SOUTH FEDERAL HWY
SUITE 236
BOYNTON BEACH, FL 33435 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: FRED L. GRIFFIN

12/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GRIFFIN, FRED L
Address: 1499 SOUTH FEDERAL HWY SUITE 236
City-St-Zip: BOYNTON BEACH, FL 33435 60

Title: MRS
Name: GRIFFIN, ELIZABETH
Address: 1499 SOUTH FEDERAL HWY SUITE 236
City-St-Zip: BOYNTON BEACH, FL 33435 60

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: FRED L. GRIFFIN

MGR

12/23/2010

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