

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006442

FILED
Jan 18, 2010
Secretary of State

Entity Name: GRIFFIS & GRIFFIS FAMILY, LLC

Current Principal Place of Business:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32035

New Mailing Address:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034

FEI Number: 30-0544955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, DWIGHT G
95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

GRIFFIS, DWIGHT G MGR
95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034 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: DWIGHT G GRIFFIS

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIS, DWIGHT G MGR
Address: 95093 ROSEWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: GRIFFIS, RICHARD MGR
Address: 95093 ROSEWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DWIGHT G GRIFFIS

MGR

01/18/2010

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