

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099165

FILED
Apr 16, 2010
Secretary of State

Entity Name: EMILY GRIFFIN REAL ESTATE LLC

Current Principal Place of Business:

1185 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1185 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0493643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, EMILY
1185 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRIFFIN, EMILY D
1185 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 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: EMILY D. GRIFFIN

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, EMILY D
Address: 1185 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: EMILY D. GRIFFIN

MGRM

04/16/2010

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