

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112174

Entity Name: MIKE GRIFFIN SIGNS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

640 LAPALOMA
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

640 LAPALOMA
KEY LARGO, FL 33037 US

New Mailing Address:

640 LAPALOMA
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL T
640 LAPALOMA
KEY LARGO, FL 33037 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, MICHAEL T
Address: 640 LA PALOMA
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL GRIFFIN

PRES

04/25/2011

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