2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005831

Entity Name: GRIFFIN LURAY PROPERTIES, LLC

FILED Apr 06, 2011 Secretary of State

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

3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254

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

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

WATSON, TODD ATTY. 12276 SAN JOSE BOULEVARD SUITE 721 JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIFFIN, MICHAEL D TRUSTEE
Address: 3807 EDGEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

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: MICHAEL D GRIFFIN, TRUSTEE MGRM 04/06/2011