

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021531

Entity Name: GRIFFIS HOLDINGS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4251 SE 44TH LANE
GULF HAMMOCK, FL 32639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226
GULF HAMMOCK, FL 32639

New Mailing Address:

FEI Number: 27-3169093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, CHAD M
4251 SE 44TH LANE
GULF HAMMOCK, FL 32639 US

Name and Address of New Registered Agent:

GRIFFIS, CHAD M
4253 SE 44TH LANE
GULF HAMMOCK, FL 32639 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: CHAD M. GRIFFIS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIS, CHAD M
Address: 4253 SE 44TH LANE
City-St-Zip: GULF HAMMOCK, FL 32639

Title: MGR
Name: GRIFFIS, VICTOR
Address: 4251 SE 44TH LANE
City-St-Zip: GULF HAMMOCK, FL 32639

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: CHAD M. GRIFFIS

MGR

04/10/2012

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