

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029985

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRIFFIN HOLDING COMPANY I LLC

Current Principal Place of Business:

SUITE 202, 1924 S. OSPREY AVE
SARASOTA, FL 34239

New Principal Place of Business:

1924 S. OSPREY AVE
SUITE 204
SARASOTA, FL 34239

Current Mailing Address:

SUITE 202, 1924 S. OSPREY AVE
SARASOTA, FL 34239

New Mailing Address:

P. O. BOX 1329
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM D
SUITE 202, 1924 S. OSPREY AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM D
1924 S. OSPREY AVE
SUITE 204
SARASOTA, FL 34239 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, WILLIAM D
Address: 1924 S. OSPREY AVE SUITE 204
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: GRIFFIN, JOHN FORD
Address: 1924 S. OSPREY AVE SUITE 204
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM D GRIFFIN

MGR

04/29/2011

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