2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036485

Entity Name: GRIFFIS CAPITAL, LLC

FILED Apr 10, 2012 Secretary of State

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

4251 SE 44TH LN

GULF HAMMOCK, FL 32639

Current Mailing Address: New Mailing Address:

P O BOX 226

GULF HAMMOCK, FL 32639

FEI Number: 27-2298218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIS, CHAD M GRIFFIS, CHAD M 4251 SE 44TH LN 4253 SE 44TH LN

GULF HAMMOCK, FL 32639 US 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.

04/10/2012 SIGNATURE: CHAD M. GRIFFIS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GRIFFIS, CHAD M Name: Address: 4253 SE 44TH LN

City-St-Zip: GULF HAMMOCK, FL 32639

Title: MGR

Name: GRIFFIS, VICTOR M Address: 4251 SE 44TH LN

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 Statues.

SIGNATURE: CHAD M. GRIFFIS **MGR** 04/10/2012