2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036494

Entity Name: GRIFFIS ASSETS, LLC

FILED Apr 14, 2011 Secretary of State

Date

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

4251 SE 44TH LANE GULF HAMMOCK, FL 32639

Current Mailing Address: New Mailing Address:

PO BOX 226 GULF HAMMOCK, FL 32639

FEI Number: 27-3169419 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 4251 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRIFFIS, CHAD M

 Address:
 4251 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 Statues.

SIGNATURE: CHAD M. GRIFFIS MGR 04/14/2011