

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051694

FILED
Mar 29, 2011
Secretary of State

Entity Name: PHYLLIS MCCOY GRIFFIN HOLDINGS, LLC

Current Principal Place of Business:

104 SW 9TH ST
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

104 SW 9TH ST
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-2607590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHYLLIS M
104 SW 9TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

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: MGR
Name: GRIFFIN, PHYLLIS M
Address: 104 SW 9TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: PAYNE, CARLA M
Address: 11663 MOCKINGBIRD DRIVE
City-St-Zip: DUNNELLON, FL 34432

Title: MGR
Name: MCCOY, DONALD L JR.
Address: 21051 NE 68TH LANE
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: MCCOY, JOSEPH K
Address: 1251 NE 140TH AVENUE
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: MCCOY, S. LESLIE
Address: 2229 TWIN PINES CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: MCCOY, VERNON R
Address: 143 NW 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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: PHYLLIS M. GRIFFIN

MGR

03/29/2011

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