

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068074

FILED
Apr 14, 2011
Secretary of State

Entity Name: GRIFFIS PALM BEACH, LLC

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: 27-3169204

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:

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: 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 Statutes.

SIGNATURE: CHAD M. GRIFFIS

MGR

04/14/2011

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