

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077192

FILED
Jan 05, 2011
Secretary of State

Entity Name: GRIFFIN BONITA SPRINGS PROPERTIES LLC

Current Principal Place of Business:

4728 STONEBRIAR CIRCLE
COLLEGE STATION, TX 77845

New Principal Place of Business:

Current Mailing Address:

4728 STONEBRIAR CIRCLE
COLLEGE STATION, TX 77845

New Mailing Address:

2819 HOUSTON AVENUE
B
HOUSTON, TX 77009

FEI Number: 27-3089915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, DEBBIE
210 LAKE RING DRIVE
WINTERHAVEN, FL 33880 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, JUSTIN A
Address: 2819 HOUSTON AVENUE #B
City-St-Zip: HOUSTON, TX 77009

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: JUSTIN GRIFFIN

MGR

01/05/2011

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