

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108615

FILED
Apr 29, 2011
Secretary of State

Entity Name: SECOND GRIFFIN ASSOCIATES, LLC

Current Principal Place of Business:

66 WITHERSPOON STREET SUITE 409
PRINCETON, NJ 08542

New Principal Place of Business:

Current Mailing Address:

FARR,FARR,EMERICH,HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR,FARR,EMERICH,HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: EHRLICH, DAVID
Address: 66 WITHERSPOON STREET, SUITE 409
City-St-Zip: PRINCETON, NJ 08542

Title: MGR
Name: EHRLICH, SARAH
Address: 66 WITHERSPOON STREET, SUITE 409
City-St-Zip: PRINCETON, NJ 08542

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: DAVID EHRLICH MGR 04/29/2011

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