

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108615

FILED
Apr 29, 2012
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 ()** **FEI Number Not Applicable (X)** **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:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A HOLMES

04/29/2012

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

04/29/2012

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