

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108787

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST GRIFFIN ASSOCIATES, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O DAVID A. HOLMES, ESQ
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

66 WITHERSPOON STREET SUITE 409
PRINCETON, NJ 08542

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
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR P.A.
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: 100 SOUTH POINT DRIVE, APT. 1703
City-St-Zip: MIAMIBEACH, FL 33139

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