

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118722

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRIFFIN'S NEST, LLC

Current Principal Place of Business:

12687 SUMMERWOOD DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12687 SUMMERWOOD DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUADE, JAMES W
1509 JOSEPHINE STREET
1
KEY WEST, FL 33040 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: MGRM
Name: BREDIN, JULIA M
Address: 2431 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BREDIN, JONATHAN B
Address: 2431 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040 US

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: JULIA M. BREDIN

MGRM

04/29/2011

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