

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075330

FILED
Mar 23, 2012
Secretary of State

Entity Name: GRIFFEN INVESTMENTS, LLC

Current Principal Place of Business:

1001 EAST PALM AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1001 EAST PALM AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 45-2756337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVENUE
TAMPA, FL 33602 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: DUNKEL, DAVID L
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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 L. DUNKEL

MGR

03/23/2012

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