

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136017

FILED
Mar 31, 2012
Secretary of State

Entity Name: GRIFFIN FAMILY HOLDING, LLC

Current Principal Place of Business:

19667 BOCA GREENS DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19667 BOCA GREENS DR
BOCA RATON, FL 33498 US

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:

GRIFFIN, CLINTON B
19667 BOCA GREENS DR
BOCA RATON, FL 33498 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: GRIFFIN, CLINTON B
Address: 19667 BOCA GREENS DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: GRIFFIN, ELBERT N III
Address: 240 BEVERLY RD NE
City-St-Zip: ATLANTA, GA 30309 US

Title: MGRM
Name: GRIFFIN, RYAN M
Address: 4179 ELDER LN
City-St-Zip: DULUTH, GA 30096 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: CLINTON GRIFFIN

MGRM

03/31/2012

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