

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137632

Entity Name: GRYFFIN VENTURES, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

4480 RIVER PINES CT
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

4480 RIVER PINES CT
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 45-3985874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPKE, KENNETH A
4480 RIVER PINES CT
TEQUESTA, FL 33469 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: MGMR
Name: SCHEPPKE, KENNETH A
Address: 4480 RIVER PINES CT
City-St-Zip: TEQUESTA, FL 33469

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: KENNETH A SCHEPPKE

MGMR

05/02/2012

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