

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003215

Entity Name: GRIFFIN HEIGHTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2745 CANTER LANE
JOHNS ISLAND, SC 29455

New Principal Place of Business:

Current Mailing Address:

2745 CANTER LANE
JOHNS ISLAND, SC 29455

New Mailing Address:

FEI Number: 01-0706903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SUSAN C
1301 RIVERPLACE BLVD STE. 1500
JACKSONVILLE, FL 32207 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 () Delete
Name: KERR, JAMES J
Address: 2745 CANTER LANE
City-St-Zip: JOHNS ISLAND, SC 29455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES J. KERR

MGRM

01/16/2009

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