

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004733

Entity Name: GRIFFIN REGENCY, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

C/O CLARENCE A. GRIFFIN
7807 COW CAMP LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

C/O CLARENCE A. GRIFFIN
7807 COW CAMP LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CLARENCE
7807 COW CAMP LANE
SARASOTA, FL 34240 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: GRIFFIN, CLARENCE A
Address: 7807 COW CAMP LANE
City-St-Zip: SARASOTA, FL 34240

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: CLARENCE GRIFFIN

MGR

01/17/2009

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