

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004733

Entity Name: GRIFFIN REGENCY, LLC

FILED
Feb 16, 2011
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 () FEI Number Not Applicable (X) 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
Name: GRIFFIN, CLARENCE A
Address: 7807 COW CAMP LANE
City-St-Zip: SARASOTA, FL 34240

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: C.A. GRIFFIN PRES 02/16/2011

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