

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004733

Entity Name: GRIFFIN REGENCY, LLC

FILED
Feb 05, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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 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: CLARENCE GRIFFIN

MGRM

02/05/2012

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