2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # M07000002347 02-21-2008 90067 045 ***138.75 1. Entity Name **GRIFFIN VENTURES, LLC** Principal Place of Business Mailing Address 60009606 200 4TH AVENUE SOUTH UNIT #203 PO-BOX 1090 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33731-1090 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2004班AVE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E083 (12/06) Chg-LLC 203 City & State 4. FEI Number Applied For ters Burg 20-0989389 Not Applicable Zip Country Country USA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRY, DAVID H Street Address (P.O. Box Number is Not Acceptable) 200 4TH AVENUE SOUTH UNIT #203 ST. PETERSBURG, FL 33701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE BARRY, DAVID H NAME NAME 200 4THAVE SOUTH PO BOX 1090 STREET ADDRESS STREET ADDRESS PETERS BURG FL 3370/ ST. PETERSBURG, FL 337311090 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete __ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DAVID H. BAKR)

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING BEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 21, 2008 8:00 am