

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000032

FILED
Apr 14, 2008
Secretary of State

Entity Name: D.H. GRIFFIN CONSTRUCTION CO., LLC

Current Principal Place of Business:

431 RALEIGH VIEW RD
RALEIGH, NC 27610

New Principal Place of Business:

431 RALEIGH VIEW RD
RALEIGH, NC 276104623

Current Mailing Address:

431 RALEIGH VIEW RD
RALEIGH, NC 27610

New Mailing Address:

431 RALEIGH VIEW RD
RALEIGH, NC 276104623

FEI Number: 56-1924114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HECTOR, F. NORBERT JR.
Address: 431 RALEIGH VIEW RD
City-St-Zip: RALEIGH, NC 27610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HECTOR, F. NORBERT JR.
Address: 431 RALEIGH VIEW RD
City-St-Zip: RALEIGH, NC 276104623

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.