

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000032

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

431 RALEIGH VIEW RD
RALEIGH, NC 276104623

New Principal Place of Business:

Current Mailing Address:

431 RALEIGH VIEW RD
RALEIGH, NC 276104623

New Mailing Address:

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
Name: HECTOR, F. NORBERT JR.
Address: 431 RALEIGH VIEW RD
City-St-Zip: RALEIGH, NC 276104623

Title: MGRM
Name: HURLEY, DAVID E
Address: 431 RALEIGH VIEW RD
City-St-Zip: RALEIGH, NC 276104623

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: F NORBERT HECTOR

MGRM

03/20/2012

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