


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90169 011 ****50.00

DOCUMENT # M98000000292		
1. Entity Name GRIFFIN L.L.C. VALDOSTA, GEORGIA		

Principal Place of Business 2509 ROCKY FORD ROAD VALDOSTA, GA 31609-1	Mailing Address 1007 MARKET ST D13039 WILMINGTON, DE 19898
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60028190



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03142007 Chg-LLC CR2E083 (12/06)

4. FEI Number 58-2380853	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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	(NOTE: Registered Agent signature required when reinstating)	DATE
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**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BOREL, JAMES C 1007 N MARKET ST WILMINGTON, DE 19898 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Jean Pougner 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WIRTH, DONALD D 1007 N MARKET ST WILMINGTON, DE 19898 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Fred van Dijk 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR COLLINS, JAMES C JR 1007 N MARKET ST WILMINGTON, DE 19898 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP James Bone 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP James Bearden 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst Treasurer Denise Beck 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst Secretary Mark Christman 1007 Market St Wilmington DE 19898 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: <i>Denise L Beck</i>	<i>Denise L Beck</i>	3/20/07	302 774 8913
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone

ATTACHMENT

60028190
#M9800000292

GRIFFIN LLC VALDOSTA, GEORGIA

Shareholder

E. I. du Pont de Nemours and Company

Member Representatives

Donald D. Wirth

James C. Collins, Jr.

Jean Pougner

Officers

Jean Pougner

President and Chief Operating Officer

Fred van Dijk

CFO and Treasurer

James Bone

Vice President

Jim Bearden

Vice President

Denise Beck

Assistant Treasurer

Mark H. Christman

Assistant Secretary

Robyn G. Magee

Assistant Secretary