

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034120

Entity Name: GRIFFIN CONSULTING, LLC

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414 US

FEI Number: 32-0084016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, MARCIA
125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33414 US

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

Authorized Person(s) Detail :

Title MGR
Name GRIFFIN, MARCIA
Address 125 SOUTH STATE ROAD 7
City-State-Zip: ROYAL PALM BEACH FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA GRIFFIN

MANAGING MEMBER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date