

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 29, 2015
Secretary of State
CC9961165714

Entity Name: GRIFFIN CONCRETE CONSTRUCTION, LLC

Current Principal Place of Business:

10928 PRIEBE ROAD
CLERMONT, FL 34711

Current Mailing Address:

P. O. BOX 120250
CLERMONT, FL 34712 US

FEI Number: 46-3034726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, MATTHEW A
10928 PRIEBE ROAD
CLERMONT, FL 34711 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 MGRM
Name GRIFFIN, MATTHEW A
Address 10928 PRIEBE ROAD
City-State-Zip: CLERMONT FL 34711

Title MGRM
Name GRIFFIN, CARLA L.
Address 10928 PRIEBE ROAD
City-State-Zip: CLERMONT FL 34711

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW A. GRIFFIN

MGRM

01/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date