

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000303090

**Entity Name:** GRIFFIN RESOURCES LLC

**Current Principal Place of Business:**

509 NORTH TAMPA STREET, UNIT 2A  
TAMPA, FL 33602

**Current Mailing Address:**

509 NORTH TAMPA STREET, UNIT 2A  
TAMPA, FL 33602

**FEI Number: 84-4031754**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STR., 4TH FLR.  
MIAMI, FL 33145 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 CEO  
Name GRIFFIN, MICHELLE  
Address 509 NORTH TAMPA STREET, UNIT 2A  
City-State-Zip: TAMPA FL 33602

Title COO  
Name GRIFFIN, JAMES  
Address 509 NORTH TAMPA STREET, UNIT 2A  
City-State-Zip: TAMPA FL 33602

*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: MICHELLE GRIFFIN**

**CEO**

**01/11/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date