

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000032

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

Current Principal Place of Business:

600 GREEN VALLEY ROAD
SUITE 301
GREENSBORO, NC 27408

Current Mailing Address:

4716 HILLTOP ROAD
ATTN: C. HOUCHINS
GREENSBORO, NC 27407 US

FEI Number: 56-1924114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR, STE A
TALLAHASSEE, FL 32301 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 MANAGER
Name ROGERS, GARY A
Address 600 GREEN VALLEY ROAD
SUITE 301
City-State-Zip: GREENSBORO NC 27408

Title MANAGER
Name GRIFFIN, DAVID H. JR.
Address 4716 HILLTOP ROAD
City-State-Zip: GREENSBORO NC 27407

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: DAVID H. GRIFFIN, JR.

MEMBER

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date