2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014472

Entity Name: MCV FRAMING CONSTRUCTION, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5375 JACKSON BLUFF RD TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P O BOX 2666 5375 JACKSON BLUFF RD TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32310

FEI Number: 20-0826294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALENZUELA, MARIE
5375 JACKSON BLUFF ROAD
TALLAHASSEE, FL 32310 US

VALENZUELA, GENARO SR
5375 JACKSON BLUFF ROAD
TALLAHASSEE, FL 32310 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: GENARO VALENZUELA SR 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALENZUELA, GENARO SR Address: 5375 JACKSON BLUFF ROAD City-St-Zip: TALLAHASSEE, FL 32310

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: GENARO VALENZUELA SR MGR 04/29/2011