

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

APPROVED  
AND  
FILED

07 JUN 18 PH 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCS

DOCUMENT # L05000044586

1. Entity Name  
MGF FRAMING, LLC



Principal Place of Business  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310

Mailing Address  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310



2. Principal Place of Business - No P.O. Box #  
3424 Old St Augustine Rd 31  
Suite, Apt. #, etc.

3. Mailing Address  
3424 Old St Augustine Rd 31  
Suite, Apt. #, etc.

City & State  
Tallahassee FL

City & State  
Tallahassee FL

Zip  
32311

Zip  
32311

06182007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
43-2084917

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, MARIO G  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310

7. Name and Address of New Registered Agent

Name  
Fernandez, Mario G  
Street Address (P.O. Box Number is Not Acceptable)  
3424 Old St Augustine Rd 31  
City  
Tallahassee FL Zip Code  
32311

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00  
Due by September 14, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
FERNANDEZ, MARIO G  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
FERNANDEZ, PAMELA G  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
TEJADA, JOSE R JR.  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
SHAY, MATTHEW  
2775 CATHEDRAL DRIVE, LOT 338  
TALLAHASSEE, FL 32310 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
Fernandez, Mario G  
3424 Old St Augustine Rd 31  
Tallahassee, FL 32311 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
Fernandez, Pamela G  
3424 Old St Augustine Rd 31  
Tallahassee, FL 32311 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
000104677280  
06/21/07--01051--017 \*\*\*50.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

6-18-07