

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008016

FILED
May 09, 2005
Secretary of State

Entity Name: FRAME CONSTRUCTION, LLC

Current Principal Place of Business:

2530 DEER PARK BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

2510 DEER PARK BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

2530 DEER PARK BLVD
MIDDLEBURG, FL 32068

New Mailing Address:

2510 DEER PARK BLVD
MIDDLEBURG, FL 32068

FEI Number: 59-3657308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNHAM, CATHERINE
2530 DEER PARK BLVD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BURNHAM, CATHERINE
2510 DEER PARK BLVD
MIDDLEBURG, FL 32068 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: _____

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNHAM, LAWRENCE
Address: 2530 DEER PARK BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: BURNHAM, CATHERINE E
Address: 2530 DEER PARK BLVD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNHAM, LAWRENCE
Address: 2510 DEER PARK BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM (X) Change () Addition
Name: BURNHAM, CATHERINE E
Address: 2510 DEER PARK BLVD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: CATHERINE E. BURNHAM

MGRM

05/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date