2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052174

Entity Name: WILKES FRAMING, LLC

FILED Aug 19, 2005 Secretary of State

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

3416 PEORIA RD 1847 QUEBEC COURT ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3416 PEORIA RD 1847 QUEBEC COURT ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068

FEI Number: 20-0475106 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: Name and Address of New Registered Agent:

WILKES, JEFFERY M
3416 PEORIA RD
ORANGE PARK, FL 32065
US
WILKES, JEFFERY M
1847 QUEBEC COURT
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: 08/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WILKES, JEFFERY M
 Name:
 WILKES, JEFFERY M

 Address:
 3416 PEORIA RD
 Address:
 1847 QUEBEC COURT

 City-St-Zip:
 ORANGE PARK, FL 32065
 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: JEFFERY WILKES MGR 08/19/2005