

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014112

FILED
Apr 25, 2007
Secretary of State

Entity Name: MASTERPIECE FRAME SHOP LLC

Current Principal Place of Business:

4701 DISTRIBUTION CT UNIT 8
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4701 DISTRIBUTION CT UNIT 8
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-0884167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, RAMON L
4572 MISTY MORN CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGUNA, LESLIE ANN
Address: 4846 SOUTH CONWAY ROAD 26
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: LAGUNA, RAMON LUIS
Address: 4572 MISTY MORN CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LESLIE ANN LAGUNA

MGR

04/25/2007

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