

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014472

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCV FRAMING CONSTRUCTION, LLC

Current Principal Place of Business:

P O BOX 2666
TALLAHASSEE, FL 32316

New Principal Place of Business:

5375 JACKSON BLUFF RD
TALLAHASSEE, FL 32310

Current Mailing Address:

P O BOX 2666
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 20-0826294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALENZUELA, MARIE
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: MARIE VALENZUELA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENZUELA, MARIA
Address: 5375 JACKSON BLUFF ROAD
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENZUELA, MARIE
Address: 5375 JACKSON BLUFF ROAD
City-St-Zip: TALLAHASSEE, FL 32310

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: MARIE VALENZUELA

MRG

04/22/2009

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