

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015918

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRO-FRAME CONSTRUCTION, LLC

Current Principal Place of Business:

28265 NE 65TH TERRACE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

28265 NE 65TH TERRACE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 06-1718549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOURSE, JOHN W
28265 NE 65TH TERRACE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA K SIMS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOURSE, JOHN W
Address: 28265 NE 65TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NOURSE, CHRISTOPHER W
Address: 28265 NE 65TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: CHRISTOPHER W NOURSE

P

04/28/2009

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