

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026522

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE LONDON FRAMER, LLC

Current Principal Place of Business:

9122 TOWN CENTER PARKWAY
SUITE 104
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9122 TOWN CENTER PARKWAY
SUITE 104
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-1398926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS ESQ
C/O PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE. W.
BRADENTON, FL 34205 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: MGRM () Delete
Name: DRYDEN, STEPHEN
Address: 4120 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM () Delete
Name: DRYDEN, SANDRA
Address: 4120 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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: SANDRA DRYDEN

MRS

04/21/2008

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