2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039757

Entity Name: ABSOLUTE FRAMING LLC

FILED Apr 29, 2005 Secretary of State

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

2417 18TH AVENUE WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

2417 18TH AVENUE WEST BRADENTON, FL 34205

FEI Number: 20-1164925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RALPH L. FRIEDLAND, P. A.

2033 MAIN STREET

SUITE 100

SARASOTA, FL 34237 US

DESROCHERS, MARTIN J

2417 18 AVE. WEST

BRADENTON, FL 34205 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: MARTIN DESROCHERS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESROCHERS, DONALD L
 Name:

 Address:
 2125 9TH AVE. WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESROCHERS, MARTIN J
 Name:

 Address:
 2417 18TH AVENUE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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: MARTIN DESROCHERS MGRM 04/29/2005