

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043718

Entity Name: MARTIN FRAMING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10211 N. OJUS DRIVE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

10211 N. OJUS DRIVE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 20-1071207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WARREN
10211 N. OJUS DR.
TAMPA, FL 33617 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
Name: MARTIN, WARREN
Address: 10211 N. OJUS DR.
City-St-Zip: TAMPA, FL 33617 US

I hereby 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: WARREN MARTIN

MGRM

04/25/2011

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