2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056511

Entity Name: KJM FRAMING, LLC

FILED Nov 01, 2006 Secretary of State

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

237 11TH AVENUE OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

237 11TH AVENUE OCOEE, FL 34761 US

FEI Number: 20-1431028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGLISH, WILLIAM 237 11TH AVENUE OCOEE, FL 34761

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:

US

ADDITIONS/CHANGES:

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

 Name:
 ENGLISH, WILLIAM
 Name:
 ENGLISH, WILLIAM

 Address:
 237 11TH AVENUE
 Address:
 237 11TH AVE

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCDONALD, DALE E JR.
 Name:
 ENGLISH, MICHELLE

 Address:
 237 11TH AVENUE
 Address:
 209 E WASHINGTON ST

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 MINNEOLA, FL 34715

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 QUERCIOLI, KEVIN M
 Name:

 Address:
 1401 RIDGEFIELD AVENUE
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 COCKCROFT, ROBERT F JR.
 Name:

 Address:
 237 11TH AVENUE
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM ENGLISH MGRM 11/01/2006