

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000063405

Entity Name: J.J. & J. FRAMING, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1326 E. INTL SPEEDWAY BLVD
BLDG D. UNIT 5
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1326 E INTL SPEEDWAY BLVD
BLDG D UNIT 5
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-1552945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEAL, KERMIT S JR.
1326 E. INTL SPEEDWAY BLVD.
BLDG D UNIT 5
DELAND, FL 32724 US

Name and Address of New Registered Agent:

WALKER, JAMES W
1326 E. INTL SPEEDWAY BLVD.
BLDG D UNIT 5
DELAND, FL 32724 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: JAMES W. WALKER

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCNEAL, KERMIT S
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

Title: V () Delete
Name: WALKER, JAMES W
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES:

Title: VPO (X) Change () Addition
Name: BOUCHARD, ROCK A
Address: 1055 ACEE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: WALKER, JAMES W
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

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: ROCK A. BOUCHARD

VP

05/04/2007

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