

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063405

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

FILED
Apr 14, 2009
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:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

Current Mailing Address:

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

New Mailing Address:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

FEI Number: 20-1552945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALKER, JAMES W
420 NORTH BOUNDARY AVENUE
DELAND, FL 32720 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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPO () Delete
Name: BOUCHARD, ROCK A JR
Address: 1821 TATUM BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () 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 JR
Address: 2010 SOUTH RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32141

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: JAMES W. WALKER

VP

04/14/2009

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