

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071281

FILED
Jan 15, 2007
Secretary of State

Entity Name: DARRELL TOWNSEND CUSTOM FRAMING, LLC

Current Principal Place of Business:

169 SE CANARY LANE
BRANFORD, FL 32008 US

New Principal Place of Business:

196 SE CANARY LANE
BRANFORD, FL 32008 US

Current Mailing Address:

POST OFFICE BOX 1544
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 20-1712208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOWNSEND, DARRELL C
169 SE CANARY LANE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

TOWNSEND, DARRELL C
196 SE CANARY LANE
BRANFORD, FL 32008 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: DARRELL C TOWNSEND

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWNSEND, DARRELL C
Address: 169 SE CANARY LANE
City-St-Zip: BRANFORD, FL 32008 US

Title: MGRM () Delete
Name: BEDENBAUGH, PAUL E
Address: 460 SW BEDENBAUGH LANE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DARRELL C TOWNSEND

MGRM

01/15/2007

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