2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071281

Entity Name: DARRELL TOWNSEND CUSTOM FRAMING, LLC

FILED Apr 27, 2009 Secretary of State

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

196 SE CANARY LANE BRANFORD, FL 32008 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1544 BRANFORD, FL 32008 US

FEI Number: 20-1712208 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:

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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TOWNSEND, DARRELL C
 Name:

 Address:
 169 SE CANARY LANE
 Address:

 City-St-Zip:
 BRANFORD', FL 32008 US
 City-St-Zip:

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

 Name:
 BEDENBAUGH, PAUL E
 Name:

 Address:
 460 SW BEDENBAUGH LANE
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025
 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: DARRELL C TOWNSEND MGRM 04/27/2009