

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083183

Entity Name: K & D FRAMING LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2615 ALLISON AVE
3
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2615 ALLISON AVE
3
PANAMA CITY BEACH, FL 32408

New Mailing Address:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408

FEI Number: 20-1906831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEN, MINOR
2615 ALLISON AVE
3
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VERRET, SAMUEL G
236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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: SAMUEL G. VERRET

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINOR, KEN
Address: 2615 ALLISON AVE #3
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: KENT, DANIEL
Address: 2615 ALLISON AVE #7
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: VERRET, SAMUEL G
Address: 236 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DOWNING, MATTHEW
Address: 381 PLACIDO PL
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 Section 119.07(3)(i), 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: SAMUEL G. VERRET

MGRM

05/01/2005

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