

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023030

FILED
Jan 31, 2006
Secretary of State

Entity Name: LUIS MARTINEZ FRAMING, LLC

Current Principal Place of Business:

8734 E BAYHEAD COURT
YOUNGSTOWN, FL 324662006

New Principal Place of Business:

1923 OAKCREST LANE
SOUTHPORT, FL 32409

Current Mailing Address:

8734 E BAYHEAD COURT
YOUNGSTOWN, FL 324662006

New Mailing Address:

1923 OAKCREST LANE
SOUTHPORT, FL 32409

FEI Number: 72-1593410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
8734 E BAYHEAD COURT
YOUNGSTOWN, FL 324662006 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
1923 OAKCREST LANE
SOUTHPORT, FL 32409 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, LUIS
Address: 8734 E BAYHEAD COURT
City-St-Zip: YOUNGSTOWN, FL 324662006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 1923 OAKCREST LANE
City-St-Zip: SOUTHPORT, FL 32409

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: LUIS MARTINEZ

MGR

01/31/2006

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