

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044586

Entity Name: MGF FRAMING, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3424 OLD ST AUGUSTINE RD #31
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3424 OLD ST AUGUSTINE RD #31
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 43-2084917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO G
3424 OLD ST AUGUSTINE RD #31
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FERNANDEZ, MARIO G
Address: 3424 OLD ST AUGUSTINE RD #31
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM
Name: FERNANDEZ, PAMELA G
Address: 3424 OLD ST AUGUSTINE RD #31
City-St-Zip: TALLAHASSEE, FL 32311 US

I hereby 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: MARIO G. FERNANDEZ

MGRM

04/27/2010

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