

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045232

Entity Name: HENDREN FRAMING, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4846 AUTUMN DRIVE
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4846 AUTUMN DRIVE
PACE, FL 32571 US

New Mailing Address:

FEI Number: 20-2833248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, GALE A
Address: 4846 AUTUMN DRIVE
City-St-Zip: PACE, FL 32571 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GRIFFIN, JOHN
Address: 4846 AUTUMN DRIVE
City-St-Zip: PACE, FL 32571

Title: MGRM () Change (X) Addition
Name: JOHNSON, RYAN
Address: 674 GRISWALD RD
City-St-Zip: JAY, FL 32565

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: GALE GRIFFIN

MGRM

01/07/2008

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