

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045232

Entity Name: HENDREN FRAMING, LLC

FILED
Jan 05, 2010
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
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GRIFFIN, GALE A MANAGER
4846 AUTUMN DRIVE
PACE, FL 32571 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: GALE A GRIFFIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GRIFFIN, JOHN
Address: 4846 AUTUMN DRIVE
City-St-Zip: PACE, FL 32571

Title: MGRM
Name: JOHNSON, RYAN
Address: 674 GRISWALD RD
City-St-Zip: JAY, FL 32565

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: GALE GRIFFIN

MGRM

01/05/2010

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