

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086693

FILED
Apr 20, 2007
Secretary of State

Entity Name: HENRY LYNN FRAMING LLC

Current Principal Place of Business:

2658 CHANDALAR LANE, APT. 1
TALLAHASSEE, FL 32311

New Principal Place of Business:

3010 S.MERIDIAN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2658 CHANDALAR LANE, APT. 1
TALLAHASSEE, FL 32311

New Mailing Address:

3010 S. MERIDIAN STREET
TALLAHASSEE, FL 32311

FEI Number: 56-2528838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, HENRY
2658 CHANDALAR LANE, APT. 1
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LYNN, HENRY
3010 S. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: HENRY LYNN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNN, HENRY
Address: 2658 CHANDALAR LANE, APT. 1
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: WASHINGTON, ROBERT L
Address: 2618 CHASEWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNN, HENRY
Address: 3010 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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 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: LYNN HENRY

MGR

04/20/2007

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