2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086693

Address:

City-St-Zip:

Entity Name: HENRY LYNN FRAMING LLC

2618 CHASEWOOD TRAIL

TALLAHASSEE, FL 32311

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3010 S.MERIDIAN STREET TALLAHASSEE, FL 32301 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LYNN, HENRY Name: Name: Address: 3010 S. MERIDIAN STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WASHINGTON, ROBERT L Name: Name:

Address:

City-St-Zip:

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: HENRY LYNN MGRM 04/21/2008