

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086693

FILED
May 16, 2009
Secretary of State

Entity Name: HENRY LYNN FRAMING LLC

Current Principal Place of Business:

3010 S.MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3010 S. MERIDIAN STREET
TALLAHASSEE, FL 32311

New Mailing Address:

3010 S.MERIDIAN STREET
TALLAHASSEE, FL 32301

FEI Number: 56-2528838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNN, HENRY
3010 S. MERIDIAN STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: LYNN, HENRY
Address: 3010 S. MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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 JR

MGRM

05/16/2009

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