

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086693

FILED
Mar 22, 2011
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 32301

New Mailing Address:

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

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

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: HENRY L. LYNN

MGRM

03/22/2011

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