2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090446

Entity Name: THE GREAT FRAME UP SOUTH TAMPA, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6212 BAYSHORE BLVD. UNIT C 3810 W NEPTUNE ST TAMPA, FL 33606 B-3

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

6212 BAYSHORE BLVD. UNIT C 6212 BAYSHORE BLVD. TAMPA, FL 33606 C

TAMPA, FL 33611

FEI Number: 20-3340498 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:

SHOEMAKER, DIXIE B

2611 BAYSHORE BLVD., #1004

TAMPA, FL 33629 US

DIVERS INDUSTRIES LLC
6212 BAYSHORE BLVD
C
TAMPA, FL 33611 US

TAIVIFA, FL 33011 C

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: ALAN B DIVERS 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 DIVERS INDUSTRIES, L, LC
 Name:
 DIVERS INDUSTRIES, L, LC

 Address:
 6212 BAYSHORE BLVD. UNIT C
 Address:
 6212 BAYSHORE BLVD. UNIT C

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33611

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: ALAN B DIVERS MGR 01/06/2009