

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002274

FILED
Feb 22, 2011
Secretary of State

Entity Name: NEXGEN FRAMING SYSTEM LLC

Current Principal Place of Business:

445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-4732531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, CLIFTON
445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SINGLETON, ZONNIE
445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 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: ZONNIE SINGLETON

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGLETON, CLIFTON
Address: 445 STAN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM
Name: SINGLETON, ZONNIE C JR
Address: 445 STAN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904

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: CLIFTON SINGLETON

MGR

02/22/2011

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