

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002274

FILED
Apr 09, 2012
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, ZONNIE
445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 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: MGR
Name: SINGLETON, CLIFTON
Address: 445 STAN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM
Name: SINGLETON, RITA P
Address: 445 STAN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: TROLL, CHRISTIAN
Address: 445 STAND DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904

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

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

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: RITA P. SINGLETON

MGRM

04/09/2012

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