

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015247

Entity Name: HAPPY FRAMERS, LLC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

3709 W. 22ND PLACE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3709 W. 22ND PLACE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3833973 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:

Name and Address of New Registered Agent:

ANDREWS, RICHARD D
3709 W. 22ND PLACE
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, RICHARD D
Address: 3709 W. 22ND PLACE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: KIRBY, RIC T
Address: 3713 W. 22ND STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: SMITH, RONALD K
Address: 6405 N. LOGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SMITH, RONALD K
Address: 6405 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: RICHARD DALE ANDREWS

MGRM

07/20/2009

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