12007 LIMITED LIABILITY COMPANY ------ANNUAL-REPORT

May 14, 2007 8:00 am Secretary of State DOCUMENT #L06000017301 05-14-2007 90362 006 ****50.00 1. Entity Name N.D.G. FRAMING L.L.C. Principal Place of Business Mailing Address 40112895 2503 RIVER BEND DR. 2503 RIVER BEND DR. RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State FEI Number 62027 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LA ROCQUE, DEBRA Street Address (P.O. Box Number is Not Acceptable) 2503 RIVER BEND DR. RUSKIN-FL-33570~ Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE Delete TITLE Change LA ROCQUE, NORMAND NAME NAME STREET ADDRESS 2503 RIVER BEND DR. STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME LA ROCQUE, DEBRA NAME STREET ADDRESS 2503 RIVER BEND DR. STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 CITY-ST-ZIP MGR TITLE **X** Delete TITLE ☐ Change ☐ Addition WAUGH, GLENN NAME NAME STREET ADDRESS 2503 RIVER BEND DR. STREET ADDRESS CITY-ST-ZIP **RUSKIN, FL 33570** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee empowered to execute this

SIGNATURE

FILED

Davtme Phone iii