

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030559

FILED
Sep 04, 2007
Secretary of State

Entity Name: GULF BREEZE FRAMING LLC

Current Principal Place of Business:

116 CASORA DR.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

159 DIANOSAUR LANE
SOPCHOPPY, FL 32358

Current Mailing Address:

P.O. BOX 315
EAST POINT, FL 32328

New Mailing Address:

P.O. BOX 411
PANACEA, FL 32346

FEI Number: 01-0860822 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:

HANEY, TIM
116 CASORA DR.
CRAWFORDVILLE, FL 32327 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: MGRM () Delete
Name: HANEY, TIM
Address: P.O. BOX 315
City-St-Zip: EAST POINT, FL 32328

Title: MGRM () Delete
Name: BRYANN, JEFFERY
Address: 4121 SPRINGCREEK HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: GRAY, GORGE KEITH
Address: 3588 SPRINGCREEK HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANEY, TIM
Address: P.O. BOX 411
City-St-Zip: PANACEA, FL 32346

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

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

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: TIM HANEY

OWNE

09/04/2007

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