2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035460

Entity Name: SABBATHE CUSTOM FRAMING, LLC

FILED Aug 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 OLD MOODY BLVD 1800 OLD MOODY BLVD

PALM COAST, FL 32110 US SUITE 1

PALM COAST, FL 32110 US

Current Mailing Address: New Mailing Address:

PO BOX 353488

PALM COAST, FL 32135 US

FEI Number: 20-4652476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HOCKEBORN 3RD, EDWARD H MR
47 ROCKEFELLAR DRIVE
HOCKEBORN 3RD, EDWARD H MR
66 EMERSON DRIVE

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: EDWARD HOCKEBORN 08/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOCKEBORN, EDWARD III
 Name:

 Address:
 66 EMERSON DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164 US
 City-St-Zip:

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: EDWARD H HOCKEBORN111 MGR 08/11/2008