

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077321

FILED
Apr 18, 2009
Secretary of State

Entity Name: FLORIDA ATLANTIC FRAMERS LLC

Current Principal Place of Business:

6631 WELLINGTON PLACE LN
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6631 WELLINGTON PLACE LN
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-5327799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, MARK S
6631 WELLINGTON PLACE LN
JACKSONVILLE, FL 32216 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: P/S () Delete
Name: SHIELDS, MARK S
Address: 6631 WELLINGTON PLACE LN
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: MOORE, MICHAEL
Address: 208 BELVEDERE ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ANDREWS, JOHN
Address: 2967 BAYSHORE DR E
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARK SHIELDS

P/S

04/18/2009

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