2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094559

Entity Name: COLBY VANDERGRIFFT FRAMING, L.L.C.

FILED Apr 18, 2008 Secretary of State

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

6535 SHAHAB LN. PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6535 SHAHAB LN. PORT ORANGE, FL 32128

FEI Number: 56-2612933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAZLEY, EDWARD H JR.

221 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169

US

VANDERGRIFFT, COLBY H
6535 SHAHAB LANE.
PORT ORANGE, FL 32128

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: COLBY VANDERGRIFFT 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANDERGRIFFT, COLBY
 Name:

 Address:
 6535 SHAHAB LN.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 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: COLBY VANDERGRIFFT MGRM 04/18/2008