

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101879

FILED
Mar 25, 2007
Secretary of State

Entity Name: LGS GROUP-TAMPA FRAMING, "LLC"

Current Principal Place of Business:

13219 EVENING SUNSET LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13219 EVENING SUNSET LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 38-3744103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN N
13219 EVENING SUNSET LANE
RIVERVIEW, FL FL US

Name and Address of New Registered Agent:

CLARK, JOHN N P
13219 EVENING SUNSET LANE
RIVERVIEW, FL FL 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: JOHN N. CLARK

03/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CLARK, JOHN N P
Address: 13219 EVENING SUNSET LN
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN N. CLARK

P

03/25/2007

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