

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120583

Entity Name: TGI FRAMES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-8939716 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:

Name and Address of New Registered Agent:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARONSON, MARK
Address: 12981 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM () Delete
Name: LUCKETT, JIM
Address: 356 RUSH DRIVE
City-St-Zip: BRISTOL, TN 37620 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MARK ALAN ARONSON

MGRM

05/01/2007

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