

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005120

FILED
May 03, 2008
Secretary of State

Entity Name: PARSAIN'S FRAMING LLC

Current Principal Place of Business:

453 18TH STREET SE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

620 7TH STREET NE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

453 18TH STREET SE
WINTER HAVEN, FL 33884 US

New Mailing Address:

620 7TH STREET NE
WINTER HAVEN, FL 33881 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PARSAIN, JOSEPH M
453 18TH STREET SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PARSAIN, JOSEPH M
620 7TH STREET NE
WINTER HAVEN, FL 33881 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: JOSEPH M PARSAIN

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARSAIN, JOSEPH M
Address: 453 18TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARSAIN, JOSEPH M
Address: 620 7TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: JOSEPH M PARSAIN

MGR

05/03/2008

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