2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000044625** 01-24-2008 90070 036 ***138.75 A & S FRAMING OF NORTHEAST FLORIDA, LLC Principal Place of Business Mailing Address 2950 HALCYON LANE SUITE 32404 W. LYONS AVE e0003e39# 203 #223 JACKSONVILLE, FL 32223 NEWHALL, CA 91321 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For -0962087 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESIDENTIAL SERVICES INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYNOLDS, ANDY RALPH NAME NAME STREET ADDRESS 2950 HALCYON LANE SUITE # 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE MGR ☐ Delete ☐ Change ☐ Addition BURNEY, SCOT DAMION NAME NAME 2950 HALCYON LANE SUITE # 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal eject 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED