2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061722

Entity Name: BRANTLEY FRAMING, LLC

FILED Jan 08, 2008 Secretary of State

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

16 KRISTIN CIRCLE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

16 KRISTIN CIRCLE NICEVILLE, FL 32578

FEI Number: 11-3816503 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:

BRANTLEY, ZACH 16 KRISTIN CIRCLE NICEVILLE, FL 32578 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

BRANTLEY, ZACH STEWART, JOHN Name: Name: 16 KRISTIN CIRCLE Address: 5435 STEEL POND RD. Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: EBRO, FL 32437

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STUART, JOHN Name: TORRES, ALEXANDER

Address: 5435 STEEL POND RD Address: 675 DENTON BLVD City-St-Zip: EBRO, FL 32437 City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM () Delete Title: MGRM (X) Change () Addition TORRES, ALEXANDER GOMEZ, ALFREDO Name: Name:

Address: 675 DFNTON BLVD Address: 816 TANAGER RD 10A City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

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

Name: GOMEZ, ALFREDO Name: Address: 816 TANAGER RD 10A Address: City-St-Zip: FT WALTON BEACH, FL 32547 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: JOHN STEWART 01/08/2008