

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062118

FILED
Apr 09, 2008
Secretary of State

Entity Name: BRYANT ULTIMATE FRAMING, LLC

Current Principal Place of Business:

2637 JAVA PLUM AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

16120 RAWLS RD.
SARASOTA, FL 34240 US

Current Mailing Address:

2637 JAVA PLUM AVENUE
SARASOTA, FL 34232 US

New Mailing Address:

16120 RAWLS RD.
SARASOTA, FL 34240 US

FEI Number: 26-0353015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DAVID
2637 JAVA PLUM AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BRYANT, DAVID
16120 RAWLS RD.
SARASOTA, FL 34240 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, DAVID
Address: 2637 JAVA PLUM AVENUE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, DAVID
Address: 16120 RAWLS RD.
City-St-Zip: SARASOTA, FL 34240 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: DAVID BRYANT

MGRM

04/09/2008

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