2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091936

Entity Name: MICHAEL'S FRAMING, LLC

FILED Feb 21, 2010 Secretary of State

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

36919 THORNHAVEN LANE DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

36919 THORN HAVEN LANE DADE CITY, FL 33523

FEI Number: 59-3168386 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:

MCRAE, MICHAEL D 36919 THORN HAVEN LANE DADE CITY, FL 33523 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

Name: MCRAE, MICHAEL D Address: 513 CULLARO LN City-St-Zip: LUTZ, FL 33549 US

I hereby 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 Statues.

SIGNATURE: MICHAEL D MCRAE OWNE 02/21/2010