2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091997

Entity Name: MIKE'S FRAMING L.L.C.

FILED Apr 09, 2011 Secretary of State

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

15390 NW 81 AVE. TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

15390 NW 81 AVE TRENTON, FL 32693

FEI Number: 36-4615596 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:

PADGETT, MARICA 15390 NW 81 AVE. TRENTON, FL 32693

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:

MGRM

PADGETT, MICHAEL Name: Address: 15390 NW 81 AVE. City-St-Zip: TRENTON, FL 32693

Title: MGRM

Name: PADGETT, MARCIA Address: 15390 NW 81 AVE. City-St-Zip: TRENTON, FL 32693

Title: MGRM

PADGETT, MIKE Name: 15390 NW 81 AVE. Address: City-St-Zip: TRENTON, FL 32693

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: MARCIA PADGETT **MGRM** 04/09/2011