2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033242

MGR

Name:

Address:

City-St-Zip:

PEREZ, SUZANNE

PALM COAST, FL 32164

15 RYKER LN

() Delete

Entity Name: E-FRAME CONSTRUCTION, LLC

FILED Apr 04, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 15 RYKER LN PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** PO BOX 350686 PALM COAST, FL 32135 FEI Number: 26-2302235 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: PEREZ, SUZANNE 15 RYKER LN PALM COAST, FL 32164 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: ADDITIONS/CHANGES:

Title:

Name:

Address:

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: SUZANNE PEREZ MGR 04/04/2009