

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033242

FILED
Apr 28, 2010
Secretary of State

Entity Name: E-FRAME CONSTRUCTION, LLC

Current Principal Place of Business:

15 RYKER LN
PALM COAST, FL 32164

New Principal Place of Business:

49 RIVER VIEW DR
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 350686
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 26-2302235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE
15 RYKER LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PEREZ, SUZANNE
49 RIVER VIEW DR
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: SUZANNE E PEREZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, SUZANNE
Address: 49 RIVER VIEW DR
City-St-Zip: PALM COAST, FL 32164

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 Statutes.

SIGNATURE: SUZANNE E PEREZ

MGR

04/28/2010

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