

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052457

FILED
Feb 26, 2011
Secretary of State

Entity Name: GMPF FRAMING, LLC

Current Principal Place of Business:

1888 VIENNA AVENUE
DELTONA, FL 32725 US

New Principal Place of Business:

1610 W. LAKE BRANTLEY RD
LONGWOOD, FL 32779 US

Current Mailing Address:

90 CANTERBURY RD
SPRINGFIELD, MA 01118 US

New Mailing Address:

FEI Number: 33-1195915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEDFOORD, SHANE W MRS.
1610 W LAKE BRANTLEY RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: LEDFORD, MARK D MR.
Address: 90 CANTERBURY ROAD
City-St-Zip: SPRINGFIELD, MA 01118 US

Title: MGR
Name: LEDFORD, SHANE W MRS.
Address: 1610 W LAKE BRANTLEY RD
City-St-Zip: LONGWOOD, FL 327794762 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 Statutes.

SIGNATURE: SHANE W LEDFORD

MGR

02/26/2011

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