2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091199

Current Principal Place of Business:

Entity Name: SHAWN MARIE FRAMING ETCETERA, LLC

FILED Jun 29, 2009 Secretary of State

23 SANCHEZ AVENUE 23 SANCHEZ AVENUE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 23 SANCHEZ AVENUE 23 SANCHEZ AVENUE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLIS, VICTORIA MULLIS, VICTORIA 23 SANCHEZ AVENUE 23 SANCHEZ AVENUE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 US 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: 06/29/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 MULLIS, VICTORIA

 Address:
 417 QUEEN ANNE COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

 Title:
 MGRM () Delete

 Name:
 ALLEN, SHAWN

 Address:
 1020 SHORE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

 Title:
 MGRM () Delete

 Name:
 KLAFFKA, DAWN

 Address:
 417 QUEEN ANNE COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition Name: Address:

() Change () Addition

City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALLEN, SHAWN

Name: ALLEN, SHAWN
Address: 23 SANCHEZ AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

New Principal Place of Business:

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: VICTORIA MULLIS MGRM 06/29/2009