2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112456

Entity Name: LEMACKS FRAMING LLC

FILED May 04, 2009 Secretary of State

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

1506-A STONE ROAD 2723 LUCERNE DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1506-A STONE ROAD 2723 LUCERNE DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 20-1365071 FEI Number Applied For () FEI Number Not Applicable () 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:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete HARRIS, CHARLES M Name: Address: 1506-A STONE ROAD City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete Name: POGGIE, BRIAN Address: 1506-A STONE ROAD City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete GUSTETIC, RAY Name: 1506-A STONE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32303 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition HARRIS, CHARLES M Name: Address: 2723 LUCERNE DRIVE City-St-Zip: TALLAHASSEE, FL 32303

(X) Change () Addition Title: MGRM

Name: POGGIE, BRIAN Address: 2723 LUCERNE DRIVE City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change () Addition

Name: GUSTETIC, RAY 2723 LUCERNE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303

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: BRIAN POGGIE **MGMR** 05/04/2009