2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049750

Entity Name: NEXGEN FRAMING & DESIGN LLC

Apr 30, 2012 Secretary of State

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

445 STAN DRIVE UNIT #1

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

PO BOX 120609

WEST MELBOURNE, FL 32912 US UNIT #1 MELBOURNE, FL 32904

445 STAN DRIVE

FEI Number: 27-0223914 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:

SINGLETON, CLIFTON D 445 STAN DRIVE UNIT #1

WEST MELBOURNE, FL 32904 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:

MGRM

SINGLETON, CLIFTON D Name: Address: PO BOX 120609

City-St-Zip: WEST MELBOURNE, FL 32912 US

Title: MGRM

Name: TROLL, CHRISTIAN Address: 4290 LAKERIDGE DRIVE City-St-Zip: MELBOURNE, FL 32934 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 Statues.

SIGNATURE: CLIFTON SINGLETON **MGMR** 04/30/2012