2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000061559

Entity Name: COVERFRAME LLC

Current Principal Place of Business:

941 CAMELLIA AVE
WINTER PARK, 32789 FL

New Principal Place of Business:

941 CAMELLIA AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

941 CAMELLIA AVE
WINTER PARK, 32789 FL

New Mailing Address:

941 CAMELLIA AVE
WINTER PARK, FL 32789 US

FEI Number: 27-0889279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, JENINE P MS
941 CAMELLIA AVE
WINTER PARK, FL 32789 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: MGR
Name: NEWMAN, JENINE P MS
Address: 941 CAMELLIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: JENINE NEWMAN OWNE 02/16/2010

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