2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114099

Entity Name: TYRONE FRAME & MIRROR, LLC

FILED Feb 22, 2010 Secretary of State

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

2060 TYRONE BLVD. N ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

56 ARNOLD STREET 6822 22ND AV N # 308 PROVIDENCE, RI 02906 SAINT PETERSBURG, FL 33710

FEI Number: 27-1390299 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:

GRUSKIN, DAVID J ESQ. 2719 1ST AVENUE NORTH ST. PETERSBURG, FL 33713

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LITWIN, CHARLES A

 Address:
 2060 TYRONE BLVD. N

 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: CHARLES A. LITWIN MGR 02/22/2010