2006 LIMITED LIABILITY COMPANY

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000026063 04-26-2006 90021 041 ****50.00 REGAL CUSTOM PRODUCTS, LLC Principal Place of Business Mailing Address 7904 INTERSTATE COURT 8600 N.W. SOUTH RIVER DR., STE 159 NORTH FORT MYERS, FL 33917 US MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2384857 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWEENEY, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 8600 N.W. SOUTH RIVER DR. STE. 159 MIAMI, FL 33166 City Zip Code 8. The above named entity submits this stateme t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Channe ☐ Addition SWEENEY, ROBERT E NAME NAME 8600 N.W. SOUTH RIVER DR., STE 159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ■ Addition NAME HICKS, PAUL F NAME STREET ADDRESS 8600 N.W. SOUTH RIVER DR., STE 159 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empared to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE