

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048013

FILED
Apr 29, 2006
Secretary of State

Entity Name: PLATT INTERIOR TRIM LLC

Current Principal Place of Business:

2156 NE CLARISSA STREET
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

3061 NE HEATHER COURT
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2156 NE CLARISSA STREET
JENSEN BEACH, FL 34957 US

New Mailing Address:

3061 NE HEATHER COURT
JENSEN BEACH, FL 34957 US

FEI Number: 73-1686805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, JAMES H
2156 NE CLARISSA STREET
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PLATT, JAMES H
3061 NE HEATHER COURT
JENSEN BEACH, FL 34957 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: JAMES H. PLATT

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATT, JAMES H
Address: 2156 NE CLARISSA STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATT, JAMES H
Address: 3061 NE HEATHER COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. PLATT

MGRM

04/29/2006

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