

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051945

FILED
May 01, 2008
Secretary of State

Entity Name: CP INTERIOR TEXTURES LLC

Current Principal Place of Business:

4207 BARKER DRIVE
ELFERS, FL 34654

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 202
ELFERS, FL 34654

New Mailing Address:

FEI Number: 76-0786550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETERS, CRAIG
4207 BARKER DRIVE
ELFERS, FL 34654 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:

Title: MGRM () Delete
Name: PETERS, CRAIG
Address: 4207 BARKER DRIVE
City-St-Zip: ELFERS, FL 34654

Title: MGR () Delete
Name: BRIGUCCIA, FRANK
Address: 15738 DILLA DRIVE
City-St-Zip: HUDSON, FL 34667

Title: MGR () Delete
Name: BRIAN, TRAVIS
Address: 4207 BARKER DRIVE
City-St-Zip: ELFERS, FL 34654

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG PETERS

MGRM

05/01/2008

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