2004 LIMITED LIABILITY COMPANY

FILED Mar 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000053798** 03-08-2004 90274 029 ****55.00 MIDDLETON CUSTOM TRIM, LLC Principal Place of Business Mailing Address 2144 POMPANO ROAD 2144 POMPANO ROAD CANTONMENT, FL 32533 CANTONMENT, FL 32533 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 Chg-LLC CR2E083 (10/03) 4. FEI Number 29882 City & State City & State Applied For Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIDDLETON, JOHN B 2144 POMPANO ROAD Street Address (P.O. Box Number is Not Acceptable) CANTONMENT, FL 32533 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MIDDLETON, JOHN B NAME NAME STREET ADDRESS 2144 POMPANO ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP MGRM ☐ Delete TIRE TITLE ☐ Change ☐ Addition MIDDLETON, SANDRA F NAME NAME STREET ADDRESS 2144 POMPANO ROAD STREET ADDRESS CITY-ST-7IP CANTONMENT, FL 32533 CiTY-ST-7IP ТПЕ Delete TM F Сhалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP