2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002607

Entity Name: CUSTOM EXTERIORS OF FL, LLC

FILED Apr 27, 2005 Secretary of State

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

ROUTE 11, BOX 394-75 356 SW BRIM ST LAKE CITY, FL 32024 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

ROUTE 11, BOX 394-75 356 SW BRIM ST LAKE CITY, FL 32024 LAKE CITY, FL 32024

FEI Number: 81-0664564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, J. RANDALL
ROUTE 11, BOX 394-75
LAKE CITY, FL 32024 US
LARSEN, J. RANDALL
356 SW BRIM ST
LAKE CITY, FL 32024 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: J RANDALL LARSEN 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LARSEN, J. RANDALL
 Name:
 LARSEN, J. RANDALL

 Address:
 ROUTE 11, BOX 394-75
 Address:
 356 SW BRIM ST

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J RANDALL LARSEN MGR 04/27/2005