

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002607

FILED
Apr 27, 2005
Secretary of State

Entity Name: CUSTOM EXTERIORS OF FL, LLC

Current Principal Place of Business:

ROUTE 11, BOX 394-75
LAKE CITY, FL 32024

New Principal Place of Business:

356 SW BRIM ST
LAKE CITY, FL 32024

Current Mailing Address:

ROUTE 11, BOX 394-75
LAKE CITY, FL 32024

New Mailing Address:

356 SW BRIM ST
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:

LARSEN, J. RANDALL
ROUTE 11, BOX 394-75
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LARSEN, J. RANDALL
Address: ROUTE 11, BOX 394-75
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSEN, J. RANDALL
Address: 356 SW BRIM ST
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

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