2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012232

Entity Name: RICK'S CUSTOM TRIM, LLC

FILED May 12, 2008 Secretary of State

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

348 SOUTHEAST CAMP STREET 1057 NW COMBS TERRACE SUITE 101 LAKE CITY, FL 32055

LAKE CITY, FL 32025

New Mailing Address: Current Mailing Address:

348 SOUTHEAST CAMP STREET 1057 NW COMBS TERRACE SUITE 101 LAKE CITY, FL 32055 LAKE CITY, FL 32025 US

FEI Number: 20-0730208 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:

SOLTIS, RICHARD M SOLTIS, RICHARD M 348 SOUTHEAST CAMP STREET 1057 NW COMBS TERRACE LAKE CITY, FL 32055 SUITE 101 LAKE CITY, FL 32025 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: RICHARD M SOLTIS 05/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SOLTIS, RICHARD M. SOLTIS, RICHARD M Name: Name: Address: 348 SOUTHEAST CAMP STREET #101 Address: 1057 NW COMBS TERRACE City-St-Zip: LAKE CITY, FL 32025 US City-St-Zip: LAKE CITY, FL 32055 US

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

Name: CADY, JOHN C Name: Address: 9546 SOUTHWEST STATE ROAD 47 Address: City-St-Zip: LAKE CITY, FL 32024 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: RICHARD M SOLTIS **PRES** 05/12/2008