

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039369

FILED
May 06, 2007
Secretary of State

Entity Name: CUSTOM INTERIOR TRIM, LLC

Current Principal Place of Business:

3392 CITATION DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

447346 US HWY 301
CALLAHAN, FL 32011 US

Current Mailing Address:

3392 CITATION DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

PO BOX 2226
CALLAHAN, FL 32011 US

FEI Number: 42-1631968 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:

HARTFORD, WILLIAM E
3392 CITATION DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HARTFORD, WILLIAM E
447346 US HWY 301
CALLAHAN, FL 32011 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: WILLIAM HARTFORD

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTFORD, WILLIAM E
Address: 3392 CITATION DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR () Delete
Name: ALLEN, THEODORE J
Address: 3383 CITATION DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTFORD, WILLIAM E
Address: 447346 US HWY 301
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGR (X) Change () Addition
Name: ALLEN, THEODORE J
Address: 3431 CITATION DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: WILLIAM HARTFORD

MGR

05/06/2007

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