

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039369

FILED
Apr 29, 2008
Secretary of State

Entity Name: CUSTOM INTERIOR TRIM, LLC

Current Principal Place of Business:

447346 US HWY 301
CALLAHAN, FL 32011 US

New Principal Place of Business:

34052 SEAY LN
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 2226
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 42-1631968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARTFORD, WILLIAM E
34052 SEAY LN
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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTFORD, WILLIAM E
Address: 34052 SEAY LN
City-St-Zip: CALLAHAN, FL 32011 US

Title: () Change () Addition
Name:
Address:
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: WILLIAM E HARTFORD

MGR

04/29/2008

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