

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039369

FILED
Apr 19, 2010
Secretary of State

Entity Name: CUSTOM INTERIOR TRIM, LLC

Current Principal Place of Business:

34052 SEAY LN
CALLAHAN, FL 32011 US

New Principal Place of Business:

34175 STEEPLECHASE WAY
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
34052 SEAY LN
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

HARTFORD, WILLIAM E
34175 STEEPLECHASE WAY
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 E HARTFORD

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTFORD, WILLIAM E
Address: 34175 STEEPLECHASE WAY
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGR
Name: ALLEN, THEODORE J
Address: 1972 CORNELL RD
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby 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

04/19/2010

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