

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042094

FILED
Apr 24, 2005
Secretary of State

Entity Name: BORUM CUSTOM INTERIORS, LLC

Current Principal Place of Business:

790 B STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

790 B STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-1161105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORUM, LEONARD
790 B STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BORUM, LEONARD C PRESIDE
790 B STREET
NEW SMYRNA BEACH, FL 32168 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: LEONARD BORUM

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORUM CUSTOM INTERIO, RS LLC
Address: 790 B. ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: LEONARD BORUM

MNG

04/24/2005

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