2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

FILEU SECRETARY OF STATE DOCUMENT # L04000042094 TALLAHASSEE, FLORIDA 1. Entity Name BORUM CUSTOM INTERIORS, LLC 08 MAY 13 AM 8: 16 Principal Place of Business Mailing Address 790 B STREET 790 B STREET NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Act. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied Fo 20-1161105 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORUM, LEONARD C PRESIDE Street Address (P.O. Box Number is Not Acceptable) 790 B STREET **NEW SMYRNA BEACH FL 32168** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4.23-0= Signature, typed or printed name of registered agent and title disoplicable (NOTE: Registered Agent's qualture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 300123012263 Make Check Payable to Florida Department of Starte 12/08-01006-005 **13 **139.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR Delete TiTLE Change Addition NAME BORUM CUSTOM INTERIORS LLC NAME STREET ADDRESS 790 B. ST. STREET ADDRESS CITY-ST-ZIF NEW SMYRNA BEACH FL 32168 CITY-ST-ZiP BITLE ☐ Delete Title ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TiTLE Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-Z:P T:T1 F ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

Cavitro Poore #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE