

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046286

FILED
Apr 27, 2005
Secretary of State

Entity Name: CUSTOM BUILT GROUP, L.L.C.

Current Principal Place of Business:

4532 E. TAMIAMI TRAIL, STE 201
NAPLES, FL 34112

New Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

Current Mailing Address:

4532 E. TAMIAMI TRAIL, STE 201
NAPLES, FL 34112

New Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

FEI Number: 20-1325710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHEAUME, PAUL
4532 E. TAMIAMI TRAIL, STE 201
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RHEAUME, PAUL
4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 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: PAUL R. RHEAUME

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RHEAUME, PAUL
Address: 4532 E. TAMIAMI TRAIL, STE 201
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: GROSS, SCOTT B
Address: 915 MALL AVE, STE 1-A
City-St-Zip: AKRON, OH 44313

Title: MGR (X) Delete
Name: RHEAUME, PAUL
Address: 4532 E. TAMIAMI TRAIL, STE 201
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL EAST STE. #101
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL R. RHEAUME

MGR

04/27/2005

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