

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012988

FILED
Apr 23, 2010
Secretary of State

Entity Name: HEISER CUSTOM INTERIORS, LLC

Current Principal Place of Business:

500 VIRGINIA AVENUE
SUITE 200
FORT PIERCE, FL 34982

New Principal Place of Business:

426 AVENUE A
FORT PIERCE, FL 34950

Current Mailing Address:

500 VIRGINIA AVENUE
SUITE 200
FORT PIERCE, FL 34982

New Mailing Address:

426 AVENUE A
FORT PIERCE, FL 34950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III ESQ
500 VIRGINIA AVENUE
SUITE 200
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FEE, FRANK H III ESQ
426 AVENUE A
FORT PIERCE, FL 34950 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEISER, MICHAEL E
Address: 12 VICTORIA LANE
City-St-Zip: HAWTHORN WOODS, IL 60047

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: MICHAEL E. HEISER

MGR

04/23/2010

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