

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016867

FILED
May 12, 2006
Secretary of State

Entity Name: ROYAL OAK INTERIOR TRIM, LLC

Current Principal Place of Business:

41 PLEASANT DR
PALM COAST, FL 32137

New Principal Place of Business:

41 PLEASANT DR
PALM COAST, FL 32164 US

Current Mailing Address:

41 PLEASANT DR
PALM COAST, FL 32137

New Mailing Address:

41 PLEASANT DR
PALM COAST, FL 32164 US

FEI Number: 52-2452549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAUCHAMP, RICHARD P
41 PLEASANT DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BEAUCHAMP, RICHARD P
41 PLEASANT DR
PALM COAST, FL 32164 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: RICHARD P BEAUCHAMP

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEAUCHAMP, RICHARD P
Address: 41 PHEASANR DR
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD P BEAUCHAMP

MGR

05/12/2006

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