

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016867

FILED  
May 01, 2008  
Secretary of State

Entity Name: ROYAL OAK INTERIOR TRIM, LLC

**Current Principal Place of Business:**

41 PLEASANT DR  
PALM COAST, FL 32164 US

**New Principal Place of Business:**

41 PHEASANT DR  
PALM COAST, FL 32164 US

**Current Mailing Address:**

41 PLEASANT DR  
PALM COAST, FL 32164 US

**New Mailing Address:**

41 PHEASANT 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 32164 US

**Name and Address of New Registered Agent:**

BEAUCHAMP, RICHARD P  
41 PHEASANT 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: \_\_\_\_\_

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BEAUCHAMP, RICHARD P  
Address: 41 PHEASANT DR  
City-St-Zip: PALM COAST, FL 32164 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

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