2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016867

Entity Name: ROYAL OAK INTERIOR TRIM, LLC

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 PHEASANT DR 402 OCEAN MARINA DR

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

41 PHEASANT DR 402 OCEAN MARINA DR.

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 US

FEI Number: 52-2452549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAUCHAMP, RICHARD P
41 PHEASANT DR
BEAUCHAMP, RICHARD P
402 OCEAN MARINA DR.

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 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 07/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEAUCHAMP, RICHARD P
Address: 402 OCEAN MARINA DR
Other St. 7 in: ELACLER BEACH EL 22126N

City-St-Zip: FLAGLER BEACH, FL 32136M US

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 Statues.

SIGNATURE: RICHARD P BEAUCHAMP MGR 07/12/2010