

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031314

FILED
Apr 27, 2009
Secretary of State

Entity Name: CUSTOM TRIM & CABINETRY, LLC

Current Principal Place of Business:

2221 14TH ST
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

7135 BEACHWOOD BLVD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

2221 14TH ST
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

7135 BEACHWOOD BLVD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-2778603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRISTOPHER L
14420 CREEK LANE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

BROOKS, CHRISTOPHER L
7135 BEACHWOOD BLVD
PANAMA CITY BEACH, FL 32407 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, CHRISTOPHER L
Address: 221 14TH ST
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, CHRISTOPHER L
Address: 7135 BEACHWOOD BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: CHRIS BROOKS

MGRM

04/27/2009

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