

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033377

FILED
Feb 14, 2008
Secretary of State

Entity Name: H & L CUSTOM CONCEPTS LLC

Current Principal Place of Business:

1586 MILLER RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1586 JD MILLER RD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 1438
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-0526388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, LEROY D
1586 MILLER RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANLEY, LEROY D
Address: 1586 MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: STANLEY, SHARON
Address: 1586 MILLER ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: STANLEY, GALE
Address: 1586 MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STANLEY, LEROY D
Address: 1586 MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SECR (X) Change () Addition
Name: STANLEY, SHARON
Address: 1586 MILLER ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: STANLEY, GALE
Address: 1586 MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: LEROY STANLEY

P

02/14/2008

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