2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111732

Entity Name: NC CUSTOM RAILS LLC

FILED Apr 15, 2008 Secretary of State

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

13194 US HWY, 301 S. 13194 US HWY, 301 S. **SUITE # 145**

SUITE # 145 RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

13194 US HWY, 301 S. 13194 US HWY, 301 S. **SUITE# 145 SUITE# 145**

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 20-3745405 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:

CARAVACA, NELBERTO CARAVACA, NELBERTO 13194 US HWY. 301 S. 13194 US HWY. 301 S. **SUITE# 145** SUITE# 145

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 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: 04/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

CARAVACA, NELBERTO CARAVACA, NELBERTO Name: Name: Address: 13194 US HWY. 301 S., SUITE# 145 Address: 13194 US HWY. 301 S., SUITE# 145

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

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: NELBERTO CARAVACA 04/15/2008