

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036433

FILED
Apr 30, 2009
Secretary of State

Entity Name: CUSTOM ROOM INNOVATIONS LLC

Current Principal Place of Business:

1141 RINEHART RD.
SANFORD, FL 32771

New Principal Place of Business:

4622 REDMOND PLACE
SANFORD, FL 32771

Current Mailing Address:

1141 RINEHART RD.
SANFORD, FL 32771

New Mailing Address:

4622 REDMOND PLACE
SANFORD, FL 32771

FEI Number: 01-0862564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, MARC
4622 REDMOND PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE JESUS, MARC C
Address: 4622 REDMOND PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: SULLIVAN, SCOTT E
Address: 105 DES PINAR LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

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: MARC DEJESUS

MGRM

04/30/2009

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