

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061354

FILED
Jan 18, 2007
Secretary of State

Entity Name: CUSTOM OUTDOOR LIVING, LLC

Current Principal Place of Business:

2799 N.W. 2ND AVENUE, SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

133 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

2799 N.W. 2ND AVENUE, SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

133 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-5251042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

NEMANICH, HENRY MGRM
133 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: HENRY NEMANICH

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, DINO
Address: 2799 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEMANICH, HENRY
Address: 133 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY NEMANICH

MGRM

01/18/2007

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