

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078382

FILED
Feb 13, 2008
Secretary of State

Entity Name: CLASSIC INTERIOR SOLUTIONS, LLC

Current Principal Place of Business:

1665 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 184
HEATHROW, FL 32746

Current Mailing Address:

7025 CR 46A, SUITE 1071 #304
HEATHROW, FL 32746

New Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 184
HEATHROW, FL 32746

FEI Number: 41-2259743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, GAYLE P
1665 BRIDGEWATER DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GILES, GAYLE P
120 INTERNATIONAL PARKWAY
SUITE 184
HEATHROW, FL 32746 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILES, GAYLE P
Address: 1665 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILES, GAYLE P
Address: 120 INTERNATIONAL PARKWAY, SUITE 184
City-St-Zip: HEATHROW, FL 32746

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: GAYLE P. GILES

MGR

02/13/2008

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