

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089207

FILED
Mar 20, 2009
Secretary of State

Entity Name: RELIABLE DOORS & TRIM LLC

Current Principal Place of Business:

10365 HOOD RD SOUTH UNIT 205
JACKSONVILLE, FL 32257

New Principal Place of Business:

1706 BAY CIRCLE EAST
ORANGE PARK, FL 32073

Current Mailing Address:

10365 HOOD RD SOUTH UNIT 205
JACKSONVILLE, FL 32257

New Mailing Address:

1706 BAY CIRCLE EAST
ORANGE PARK, FL 32073

FEI Number: 22-3942579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BURGE, JAMES
Address: 10365 HOOD RD SOUTH UNIT 205
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: BURGE, JAMES
Address: 10365 HOOD RD SOUTH UNIT 205
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: FAUCETT, CHARLES T
Address: 10365 HOOD RD SOUTH UNIT 205
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGE, JAMES
Address: 1706 BAY CIRCLE EAST
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: BURGE, JAMES
Address: 1706 BAY CIRCLE EAST
City-St-Zip: ORANGE PARK, FL 32073

Title: T (X) Change () Addition
Name: FAUCETT, CHARLES T
Address: 4841 DEKALB ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES L BURGE

MGR

03/20/2009

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