

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067547

FILED
Mar 08, 2009
Secretary of State

Entity Name: JAMES R FLORIO INTERIOR TRIM LLC

Current Principal Place of Business:

7 LARK SPUR LANE
DEBARY, FL 32713

New Principal Place of Business:

202 SUNRISE BLVD
DEBARY, FL 32713

Current Mailing Address:

7 LARK SPUR LANE
DEBARY, FL 32713

New Mailing Address:

202 SUNRISE BLVD
DEBARY, FL 32713

FEI Number: 02-0710556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, JAMES R
7 LARK SPUR LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

FLORIO, JAMES R
202 SUNRISE BLVD
DEBARY, FL 32713 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:

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIO, JAMES R
Address: 7 LARK SPUR LANE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIO, JAMES R
Address: 202 SUNRISE BLVD
City-St-Zip: DEBARY, FL 32713

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 R. FLORIO

MGRM

03/08/2009

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