2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068338

Entity Name: K&B CUSTOM INSTALL, LLC

FILED Nov 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3830 - 5A WILLIAMSBURG PARK BLVD 3557 HEDRICK STREET JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3830 - 5A WILLIAMSBURG PARK BLVD 3557 HEDRICK STREET JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32205

FEI Number: 26-2980141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKER & BARKER, P.A.

4244 ST. JOHNS AVENUE

JACKSONVILLE, FL 32210

US

BARKER, MICHAEL J

50 N. LAURA STREET

2200

2200

JACKSONVILLE, FL 32202 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: MICHAEL J. BARKER 11/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRACKIN, JASON E
 Name:

 Address:
 3557 HEDRICK STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KASSEL, BRIAN S
 Name:
 BRACKIN, SARA R

 Address:
 3830 - 5A WILLIAMSBURG PARK BLVD
 Address:
 3557 HEDRICK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 RETZKE, JAMÉS R

 Address:
 Address:
 702 OVERLOOK DRIVE

 City-St-Zip:
 City-St-Zip:
 DOTHAN, AL 36303

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: JASON E. BRACKIN MGRM 11/05/2009