

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004700

FILED
Mar 23, 2010
Secretary of State

Entity Name: CUSTOM TOOLING CONCEPTS LLC.

Current Principal Place of Business:

4806 NATIVE DANCER LN.
ORLANDO, FL 32826

New Principal Place of Business:

2938 CURVING OAKS WAY
ORLANDO, FL 32820

Current Mailing Address:

P.O. BOX 590530
ORLANDO, FL 32859

New Mailing Address:

5492 LAKE MARGARET DR.
1808
ORLANDO, FL 32812

FEI Number: 26-3969878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CLYDE E JR.
300 SW SOUTH RIVER DR.
APT. 101
STUART, FL 34997 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
Name: MOORE, CLYDE E JR.
Address: 300 SW SOUTH RIVER DR.APT. 101
City-St-Zip: STUART, FL 34997

Title: MGR
Name: PERRY, MATTHEW R
Address: 2938 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

Title: MGR
Name: LITTLE, CARL S
Address: 2015 WHITEFIELD LN.
City-St-Zip: ORLANDO, FL 32835

I hereby 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: CLYDE E. MOORE

MGR

03/23/2010

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