

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017238

FILED
Jul 13, 2004
Secretary of State

Entity Name: AMERICAN TRIM, LLC.

Current Principal Place of Business:

3215 MORNING LIGHT WAY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3215 MORNING LIGHT WAY
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 38-3680908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, ROBERT
3215 MORNING LIGHT WAY
KISSIMMEE, FL 34744 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/MEMBERS:

Title: MGRM () Delete
Name: MCMILLAN, ROBERT
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: RISLEY, ROBERT
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Delete
Name: FALOTICO, ANTHONY
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Delete
Name: FELDMAN, KIMBERLEE
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMILLAN, ROBERT
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: FELDMAN, KIMBERLEE A
Address: 3215 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MCMILLAN

MGRM

07/13/2004

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