2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017238

Entity Name: AMERICAN TRIM, LLC.

FILED May 17, 2008 Secretary of State

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

3524 KAISER AVENUE

SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

3524 KAISER AVENUE

SAINT CLOUD, FL 34772 US

FEI Number: 38-3680908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCMILLAN, ROBERT 3524 KAISER AVENUE SAINT CLOUD, FL 34772

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCMILLAN, ROBERT
 Name:

 Address:
 3524 KAISER AVENUE
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34772 US
 City-St-Zip:

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

Name:FELDMAN, KIMBERLEE AName:MCMILLAN, KIMBERLEE AAddress:3524 KAISER AVENUEAddress:3524 KAISER AVENUECity-St-Zip:SAINT CLOUD, FL 34772 USCity-St-Zip:SAINT CLOUD, FL 34772 US

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: ROBERT MCMILLAN MGR 05/17/2008