

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121524

Entity Name: M CARTER TRIM WORKS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3987 PEMBERLY PINES CIRCLE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3987 PEMBERLY PINES CIRCLE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 36-4602429

FEI Number Applied For

FEI Number Not Applicable

Certificate of Status Desired

Name and Address of Current Registered Agent:

CARTER, MARK R
3987 PEMBERLY PINES CIRCLE
ST. CLOUD, FL 34769 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: MGM Delete
Name: CARTER, MARK R
Address: 3987 PEMBERLY PINES CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

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

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: MARK R. CARTER

MGM

04/15/2008

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