2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011212

Entity Name: TREX HOLDINGS, LLC

Address:

City-St-Zip:

142 WEST HILLSBORO BLVD

DEERFIELD BEACH, FL 33441

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 142 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 142 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 FEI Number: 20-0308217 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: LOMBARDI, JOHN 142 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LOMBARDI, ROBIN Name: Name: Address: 142 WEST HILLSBORO BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LOMBARDI, JOHN 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 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: JOHN LOMBARDI PRES 01/22/2007