2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026556

Entity Name: TRIM FAN, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

3402 APALACHEE PARKWAY TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

3402 APALACHEE PARKWAY TALLAHASSEE, FL 32311 US

FEI Number: 20-1067116 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:

THOMPSON, SUSAN S 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, JIMMY R Address: 3402 APALACHEE PARKWAY

City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR

Name: MICHELE, JOHNSTON
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

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 Statues.

SIGNATURE: JIMMY R BENNETT MGRM 04/26/2011