2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035593

Entity Name: TRIMCO OF FLORIDA, L.L.C.

FILED Jan 26, 2009 Secretary of State

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

1993 S HWY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

P O BOX 120852 1993 S. HIGHWAY 27 CLERMONT, FL 34712 CLERMONT, FL 34711

FEI Number: 16-1684430 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:

RUSS, CHARLES R
12512 SOUTH LAKESHORE DRIVE
CLERMONT, FL 34711 US

RUSS, CHARLES R
12512 LAKESHORE DRIVE
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUSS, CHARLES R
 Name:

 Address:
 12512 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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

 Name:
 RUSS, DIANNE O
 Name:

 Address:
 12512 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: DIANNE RUSS MGR 01/26/2009