2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049898

Entity Name: CENTRAL FLORIDA TRIM LLC

FILED May 01, 2009 Secretary of State

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

2432 LAKE VISTA CT, #214 7951 BARROWOOD STREET

CASSELBERRY, FL 32707 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2432 LAKE VISTA CT, #214 7951 BARROWOOD STREET CASSELBERRY, FL 32707 ORLANDO, FL 32835

FEI Number: 45-0531126 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:

MCNEIL, SAMUEL J
2432 LAKE VISTA CT, #214
CASSEL BERRY EL 23707 LIS

MCNEIL, SAMUEL J
7951 BARROWOOOD STREET
ODLANDO EL 23835 LIS

CASSELBERRY, FL 32707 US ORLANDO, FL 32835 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: SAMUEL J. MCNEIL 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MCNEILL, SÂMUEL JName:MCNEILL, SÂMUEL JAddress:2432 LAKE VISTA CT, #214Address:7951 BARROWOOD STREETCity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:ORLANDO, FL 32835

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: SAMUEL J MCNEIL MGR 05/01/2009