2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056505

Entity Name: K&N TRIM, LLC

FILED Jul 05, 2004 Secretary of State

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

2268 MAYPORT RD #58 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

2268 MAYPORT RD #58 ATLANTIC BEACH, FL 32233

FEI Number: 22-7154935 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:

NISBET, KENNETH NISBET, KENNETH M 2268 MAYPORT RD #58
ATLANTIC BEACH, FL 32233
ATLANTIC BEACH, FL 32233

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: KENNETH M NISBET 07/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KENNETH, NISBET M

 Address:
 Address:
 2268 MAYPORT RD #58

 City-St-Zip:
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH M NISBET MGR 07/05/2004