2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071629

Entity Name: CUSTOM TRIM PRO LLC

FILED Feb 12, 2008 Secretary of State

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

1 INDUSTRIAL PARK LANE UNIT #G-1 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1 INDUSTRIAL PARK LANE UNIT #G-1 DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPARD, FRED 1 INDUSTRIAL PARK LANE UNIT #G-1 DESTIN, FL 32541 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:

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

 Name:
 SHEPARD, FRED
 Name:

 Address:
 1 INDUSTRIAL PARK LANE UNIT #G-1
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: FRED J SHEPARD OWNE 02/12/2008