2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059189

Entity Name: SQUARE ONE TRIM CARPENTRY, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

4236 KINGSFIELD DR 12435 NATUREVIEW CIR PARRISH, FL 34219 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

4236 KINGSFIELD DR 12435 NATUREVIEW CIR PARRISH, FL 34219 BRADENTON, FL 34212

FEI Number: 81-0678979 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:

HIX, CHRISTOPHER A
4236 KINGSFIELD DR
4236 KINGSFIELD US
4236 KINGSFIELD US
42435 NATUREVIEW CIR

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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HIX, HEIDI Name: HIX, HEIDI

 Address:
 4236 KINGSFIELD DR
 Address:
 12435 NATUREVIEW CIR

 City-St-Zip:
 PARRIS, FL 34219
 City-St-Zip:
 BRADENTON, FL 34212

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: HEIDI HIX MGR 04/30/2008