

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073862

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE ONE'S LATH & TRIM, LLC

Current Principal Place of Business:

12913 GRAND BANK LANE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

12913 GRAND BANK LANE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-3211279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL A
1850 CARALEE BLVD APT 1
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RUIZ, MIGUEL A
Address: 1850 CARALEE BLVD APT 1
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: RUIZ, CHRISTIAN G
Address: 1100 SAN LUIS BLVD
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: ANDRADE, JOSE V
Address: 12913 GRAND BANK LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A RUIZ

P

01/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date