

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073862

FILED
Jan 11, 2008
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:

RUIZ, MIGUEL A
12913 GRAND BANK LANE
ORLANDO, FL 32825 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: MIGUEL RUIZ

01/11/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUIZ, MIGUEL A
Address: 12913 GRAND BANK LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: RUIZ, CHRISTIAN G
Address: 1552 CANDLEWYK DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Change (X) Addition
Name: RUIZ, SANTOS E
Address: 1552 CANDLEWYK DRIVE
City-St-Zip: ORLANDO, FL 32825

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: MIGUEL RUIZ

P

01/11/2008

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