

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048779

FILED
Apr 23, 2007
Secretary of State

Entity Name: TIM & OLE'S TRIM SHOP LLC

Current Principal Place of Business:

2460 LEWIS STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2460 LEWIS STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 14-1963304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, TIMOTHY
894 THURINGER STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

OLSEN, TIMOTHY
2555 MARIETTA STREET
PALM BAY, FL 32905 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: TIMOTHY OLSEN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSEN, TIMOTHY
Address: 894 THURINGER STREET
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: OLSEN, PAUL
Address: 2460 LEWIS STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSEN, TIMOTHY
Address: 2555 MARIETTA STREET
City-St-Zip: PALM BAY, FL 32905

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: TIMOTHY OLSEN

MGR

04/23/2007

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