

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051040

FILED
Jan 24, 2008
Secretary of State

Entity Name: MIKE'S TRIM AND SMALL REPAIR, LLC.

Current Principal Place of Business:

2841 WISTERIA FARM ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

3040 FEED MILL ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2841 WISTERIA FARM ROAD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3040 FEED MILL ROAD
GREEN COVE SPRINGS, FL 32043 US

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

Name and Address of Current Registered Agent:

BAVAR, MICHAEL D
2841 WISTERIA FARM ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BAVAR, MICHAEL D
3040 FEED MILL ROAD
GREEN COVE SPRINGS, FL 32043 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: MICHAEL D. BAVAR

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAVAR, MICHAEL D
Address: 2841 WISTERIA FARM ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM (X) Delete
Name: UNDERWOOD, DAVID C
Address: 345 DUNWOODIE ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAVAR, MICHAEL D
Address: 3040 FEED MILL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Change () Addition
Name:
Address:
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: MICHAEL D. BAVAR

MGR

01/24/2008

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