2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102984

Entity Name: MAC TRIM CARPENTRY,LLC

FILED Feb 12, 2007 Secretary of State

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

7496 TREELINE DR 1455 RAILHEAD BLVDI I I I #8

NAPLES, FL 34119 US

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

PO BOX 110151 1455 RAILHEAD BLVD NAPLES, FL 34108 US #8

NAPLES, FL 34110 US

FEI Number: 20-5785203 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:

MACDONOUGH, JON A 7496 TREELINE DR NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MACDONOUGH, JON A
 Name:
 MACDONOUGH, JON A

 Address:
 7496 TREELINE DR.
 Address:
 7496 TREELINE DR.

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34119 US

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

 Name:
 FABRIZI, EZIO
 Name:
 FABRIZI, EZIO S

 Address:
 181 PARKRIDGE CT.
 Address:
 181 PARKRIDGE CT.

 City-St-Zip:
 FT. MYERS, FL 33908 US
 City-St-Zip:
 FT. MYERS, FL 33908 US

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: JON A MACDONOUGH PRES 02/12/2007