

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047539

Entity Name: HENRICKSONS TRIM, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

28924 DISCOVERY ROAD
TAVARES, FL 32778

New Principal Place of Business:

25 SOUTH HUDSON ST
ORLANDO, FL 32835

Current Mailing Address:

28924 DISCOVERY ROAD
TAVARES, FL 32778

New Mailing Address:

25 SOUTH HUDSON ST
ORLANDO, FL 32835

FEI Number: 56-2657791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKSON, RONALD
28924 DISCOVERY ROAD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HENRICKSON, RONALD
25 SOUTH HUDSON ST
ORLANDO, FL 32835 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRICKSON, RONALD
Address: 28924 DISCOVERY ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Delete
Name: HALL, SHERRIE
Address: 28924 DISCOVERY ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRICKSON, RONALD
Address: 25 SOUTH HUDSON ST
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: HALL, SHERRIE
Address: 25 SOUTH HUDSON ST
City-St-Zip: ORLANDO, FL 32835

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: SHERRIE HALL

MGRM

04/29/2008

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