2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097036

Entity Name: M & G TRIM SERVICES, LLC

Apr 28, 2011 Secretary of State

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

4125 CLAREMONT DR NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

US

4125 CLAREMONT DR 1515 FOX RUN DR. TARPON SPRINGS, FL 34689 NEW PORT RICHEY, FL 34652

FEI Number: 27-1079049 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:

GUZZETTA, MICHAEL 1515 FOX RUN DR TARPON SPRINGS, FL 34689

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

MANAGING MEMBERS/MANAGERS:

MGRM

GUZZETTA, MICHAEL Name: Address: 1515 FOX RUN DR

City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: MICHAEL GUZZETTA **MGMR** 04/28/2011