

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045327

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLEN HOLT ALUMINUM LLC

Current Principal Place of Business:

4044 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

4044 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 83-0376355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, GLEN E
4044 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HOLT, GLEN
Address: 4044 WILLIAMS STREET
City-St-Zip: FRUITLAND PARK, FL 34731 US

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 Statutes.

SIGNATURE: GLEN HOLT

MRG

04/28/2011

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