

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087628

FILED
May 18, 2009
Secretary of State

Entity Name: FINAL PHASE ALUMINUM, LLC

Current Principal Place of Business:

17681 BALFOUR TERRACE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

PO BOX 60946
FT MYERS, FL 339060946

New Mailing Address:

FEI Number: 20-1984922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEWEESE, MICHAEL K
17681 BALFOUR TERRACE
FT MYERS, FL 33913 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 () Delete
Name: DEWEESE, MICHAEL K
Address: PO BOX 60946
City-St-Zip: FT MYERS, FL 339060946

Title: MGRM () Delete
Name: BAKE, GERALD F
Address: 4830 NEAL RD
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 K. DEWEESE

MGR

05/18/2009

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