

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057898

FILED
Aug 06, 2007
Secretary of State

Entity Name: DOMINICK'S ALUMINUM WORKS, LLC

Current Principal Place of Business:

3813 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3813 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2427185 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:

Name and Address of New Registered Agent:

PALERMO, DOMINICK
3813 ARNOLD AVENUE
NAPLES, FL 34104 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

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PALERMO, DOMINICK
Address: 3813 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: V.P. () Delete
Name: PALERMO, RALPH
Address: 3813 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

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: DOMINICK PALERMO

PRES

08/06/2007

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