

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070078

FILED
Apr 12, 2012
Secretary of State

Entity Name: BENADA ALUMINUM PRODUCTS, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2540 JEWETT LANE
SANFORD, FL 32771

Current Mailing Address:

1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

2540 JEWETT LANE
SANFORD, FL 32771

FEI Number: 45-2556733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SLECTON, LEO
2540 JEWETT LANE
SANFORD, FL 32771 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: LEO SLECTON

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELNUK, PAUL
Address: 2540 JEWETT LANE
City-St-Zip: SANFORD, FL 327711600

Title: MGR
Name: SLECTON, LEO
Address: 2540 JEWETT LANE
City-St-Zip: SANFORD, FL 327711600

Title: MGR
Name: HILLMAN, THOMAS
Address: 2540 JEWETT LANE
City-St-Zip: SANFORD, FL 327711600

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: LEO SLECTON

MGR

04/12/2012

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