

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018859

FILED
Jan 31, 2007
Secretary of State

Entity Name: ATLANTIC METAL EXTRUSIONS, LLC

Current Principal Place of Business:

7400 TECHNOLOGY DRIVE
STE. 101
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7400 TECHNOLOGY DRIVE
STE. 101
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-1151447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, LOUIS A
150 HIGHWAY A1A
APT. # 106
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CAMPBELL, THOMAS B
1243 ETRUSCAN WAY
INDIAN HARBOR BEACH, FL 32937 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: THOMAS B CAMPBELL

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, LOUIS
Address: 150 HIGHWAY A1A
City-St-Zip: MELBOURNE, FL 32937

Title: MGRM (X) Delete
Name: DJC INVESTMENT TRUST,
Address: 918 NE 62ND STREET #110
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Delete
Name: BERKSHIRE INVESTMENT, TRUST
Address: 918 NE 62ND STREET #110
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, THOMAS
Address: 1243 ETRUSCAN WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 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: THOMAS CAMPBELL

MGR

01/31/2007

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