

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018859

FILED
Jan 15, 2008
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:

1243 ETRUSCAN WAY
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

7400 TECHNOLOGY DRIVE
STE. 101
MELBOURNE, FL 32904

New Mailing Address:

1243 ETRUSCAN WAY
INDIAN HARBOR BEACH, FL 32937

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, THOMAS B
1243 ETRUSCAN WAY
INDIAN HARBOR BEACH, FL 32937 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: CAMPBELL, THOMAS
Address: 1243 ETRUSCAN WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

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

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: THOMAS B. CAMPBELL

MGRM

01/15/2008

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