

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047555

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHARLES SCREENING & ALUMINUM, LLC

Current Principal Place of Business:

848 THEODORE VAIL ST. E
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1648
LEHIGH ACRES, FL 33970 US

New Mailing Address:

848 THEODORE VAIL ST. E
LEHIGH ACRES, FL 33936

FEI Number: 20-0438913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, MARK
848 THEODORE VAIL ST. E.
LEHIGH ACRES, FL 33936 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: CHARLES, MARK
Address: P. O. BOX 1648
City-St-Zip: LEHIGH ACRES, FL 33970 US

ADDITIONS/CHANGES:

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: MARK CHARLES

MGR

04/23/2008

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