2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L03000048325 1. Entity Name GREG HERRIN ALUMINUM LLC Principal Place of Business Mailing Address 3109 ORLEANS WAY SOUTH 3109 ORLEANS WAY SOUTH APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 06-1714370 Not Applicable Zip Country Ζιp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRIN, GREG 3109 ORLEANS WAY SOUTH Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. biquature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when remotating) U000000540771 FILE NOW!!! FEE IS \$50.00 05/10/06-80031-007 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Change ☐ Addition THE MGR ☐ Delete NAME HERRIN, GREG NIÈ SAT STREET ADDRESS 3109 ORLEANS WAY S STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP Detete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE