

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048325

FILED
Aug 29, 2008
Secretary of State

Entity Name: GREG HERRIN ALUMINUM LLC

Current Principal Place of Business:

646 ACAPULCA WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3109 ORLEANS WAY S.
APOPKA, FL 32703 US

Current Mailing Address:

646 ACAPULCA WAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3109 ORLEANS WAY S.
APOPKA, FL 32703

FEI Number: 06-1714370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRIN, GREG
646 ACAPULCA WAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HERRIN, GREG
3109 ORLEANS WAY S
APOPKA, FL 32703 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: _____

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRIN, GREG
Address: 646 ACAPULCA WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRIN, GREG J
Address: 3109 ORLEANS WAY S.
City-St-Zip: APOPKA, FL 32703 US

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: GREG HERRIN

MGR

08/29/2008

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