

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049218

Entity Name: FITZCHARLES ALUMINUM LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

5162 JACARANDA AVENUE
NORTH PORT, FL 34286 US

New Principal Place of Business:

5162 JACARANDA AVENUE
NORTH PORT, FL 34291 US

Current Mailing Address:

5162 JACARANDA AVENUE
NORTH PORT, FL 34286 US

New Mailing Address:

5162 JACARANDA AVENUE
NORTH PORT, FL 34291 US

FEI Number: 20-0457480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZCHARLES, MICHAEL L OWNER
5162 JACARANDA AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

FITZCHARLES, MICHAEL L OWNER
5162 JACARANDA AVENUE
NORTH PORT, FL 34291 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZCHARLES, MICHAEL L
Address: 5162 JACARANDA AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM () Delete
Name: FITZCHARLES, CLAUDEEN
Address: 5162 JACARANDA AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZCHARLES, MICHAEL L
Address: 5162 JACARANDA AVENUE
City-St-Zip: NORTH PORT, FL 34291 US

Title: MGRM (X) Change () Addition
Name: FITZCHARLES, CLAUDEEN
Address: 5162 JACARANDA AVENUE
City-St-Zip: NORTH PORT, FL 34291 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: MICHAEL L. FITZCHARLES

MGRM

03/22/2009

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