2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # L03000050386 Secretary of State** 1. Entity Name ALUMINUM MASTER, LLC Principal Place of Business Mailing Address 321 15TH STREET SW 321 15TH STREET SW NAPLES, FL 34117 NAPLES, FL 34117 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0531154 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OSBORNE, LARRY D DO NOT WRITE 9120 CORSEA DEL FONTANA WAY NAPLES, FL 34109 IN THIS SPACE 5. 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. SIGNATURE Stonehire, by not or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MODM TITLE KENT, GERALD I... NAME STREET ADDRESS 321 15TH STREET SW CITY-ST-ZIP NAPLES, FL 34117 HONDOO207066 TITLE 02/01/05-80031-003 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COV-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my signature grially 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.

NACING MEMBER: OR AUTHORIZED REPRESENTATIVE

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