2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051460

Entity Name: ALL AMERICAN ALUMINIUM & SCREEN, LLC

Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 HADLEY DR

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

14 HADLEY DR

LAKE WORTH, FL 33463

FEI Number: 20-0515790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, RON LOWNER 14 HADLEY DR

LAKE WORTH, FL 33463 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete TAYLOR, RON L TAYLOR, RON L OWNER Name: Name:

Address: 14 HADLEY DR Address: 14 HADLEY DR

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: Title: (X) Change () Addition () Delete

Name: TAYLOR, RON L Name: TAYLOR, RON L OWNER Address: 14 HADLEY DR Address: 14 HADLEY DR

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

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: RON L TAYLOR 04/22/2008