

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052247

FILED
Mar 31, 2008
Secretary of State

Entity Name: PHELPS ALUMINUM & SUPPLY, LLC

Current Principal Place of Business:

1543 OLD DAYTONA COURT
DELAND, FL 32724 US

New Principal Place of Business:

1539 OLD DAYTONA COURT
DELAND, FL 32724 US

Current Mailing Address:

1543 OLD DAYTONA COURT
DELAND, FL 32724 US

New Mailing Address:

1539 OLD DAYTONA COURT
DELAND, FL 32724 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVELL, JUSTIN A
1543 OLD DAYTONA COURT
DELAND, FL 32724 US

Name and Address of New Registered Agent:

GRAVELL, JUSTIN A
1539 OLD DAYTONA COURT
DELAND, FL 32724 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAVELL, R J
Address: 1543 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: GRAVELL, JUSTIN A
Address: 1543 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: GRAVELL, SIRA P
Address: 1543 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: GRAVELL, DANIEL S
Address: 1543 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: GRAVELL, PATRICIA G
Address: 1543 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAVELL, R J
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: GRAVELL, JUSTIN A
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: GRAVELL, SIRA P
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: GRAVELL, DANIEL S
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: GRAVELL, PATRICIA G
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 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: JUSTIN GRAVELL

MGRM

03/31/2008

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