

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000052247

FILED
Aug 16, 2009
Secretary of State**Entity Name:** PHELPS ALUMINUM & SUPPLY, LLC**Current Principal Place of Business:**1539 OLD DAYTONA COURT
DELAND, FL 32724 US**New Principal Place of Business:****Current Mailing Address:**1539 OLD DAYTONA COURT
DELAND, FL 32724 US**New Mailing Address:****FEI Number:** 59-1922907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAVELL, JUSTIN A
1539 OLD DAYTONA COURT
DELAND, FL 32724 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GRAVELL, R J
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 USTitle: MGRM () Delete
Name: GRAVELL, JUSTIN A
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 USTitle: MGRM () Delete
Name: GRAVELL, SIRA P
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 USTitle: MGRM () Delete
Name: GRAVELL, DANIEL S
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 USTitle: MGRM () Delete
Name: GRAVELL, PATRICIA G
Address: 1539 OLD DAYTONA COURT
City-St-Zip: DELAND, FL 32724 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/16/2009

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