

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053179

FILED
Mar 16, 2009
Secretary of State

Entity Name: G DARLIN ALUMINUM CONSTRUCTION LLC

Current Principal Place of Business:

17710 LEETANA RD.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17710 LEETANA RD.
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-2837536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLIN, GENE
17710 LEETANA RD.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

DARLIN, GENE R
17710 LEETANA RD.
NORTH FORT MYERS, FL 33917 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: GENE R. DARLIN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT () Delete
Name: DARLIN, GENE R
Address: 17710 LEETANA RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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: GENE R. DARLIN

MGRT

03/16/2009

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