2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053179

Entity Name: G DARLIN ALUMINUM CONSTRUCTION LLC

FILED Feb 22, 2010 Secretary of State

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

17710 LEETANA RD.

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

17710 LEETANA RD. NORTH FORT MYERS, FL 33917

FEI Number: 59-2837536 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT

Name: DARLIN, GENE R Address: 17710 LEETANA RD

City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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 Statues.

SIGNATURE: GENE R. DARLIN MGRT 02/22/2010