2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000000026 1. Entity Name 03-04-2005 90020 022 ****50.00 AMERICAN ALUMINUM LLC Principal Place of Business Mailing Address 872 RATTLESNAKE GLN FT WHITE FL 32038 872 RATTLESNAKE GLN FT WHITE FL 32038 2. Principal Place of Business P.O.G.O.X.185 La Cresse FL, 32,658 3. Mailing Address P.O.B x 185 La Crosse, FL. 32658 Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 54-2140235 La Crosse La Crosse Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 15 S A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 872 RATTLESNAKE GLN FT WHITE FL 32038 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE MICHAEL J WELLS MGR Signature, typed or printed name of registered agent and little # applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR TITLE m GR Change Delete ☐ Addition WELLS michael J WELLS, MICHAEL J NAME PO BOX 185 STREET ADDRESS 872 RATTLESNAKE GLN STREET ADDRESS CITY-ST-ZIP FT WHITE FL 32038 CITY-ST-7/P a Crosse TITL F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: michael J. Wells

FILED

Mar 04, 2005 8:00 am