

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000026

Entity Name: AMERICAN ALUMINUM LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 185
LA CROSSE, FL 32658

New Principal Place of Business:

27902 NW.CR.241
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 185
LA CROSSE, FL 32658

New Mailing Address:

FEI Number: 54-2140235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL
872 RATTLESNAKE GLN
FT WHITE, FL 32038 US

Name and Address of New Registered Agent:

WELLS, MICHAEL
27902 NW.CR.241
ALACHUA, FL 32615 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: MICHAEL J WELLS

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, MICHAEL J
Address: P.O. BOX 185
City-St-Zip: LA CROSSE, FL 32658

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 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: MICHAEL J WELLS

MGR

01/06/2006

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