

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000026

Entity Name: AMERICAN ALUMINUM LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

27902 NW.CR.241
ALACHUA, FL 32615

New Principal Place of Business:

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
27902 NW.CR.241
ALACHUA, FL 32615 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: MGR
Name: WELLS, MICHAEL J
Address: P.O. BOX 185
City-St-Zip: LA CROSSE, FL 32658

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 Statutes.

SIGNATURE: MICHAEL J WELLS

MGR

04/06/2012

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