

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000338

Entity Name: MID-STATE ALUMINUM, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

6111 BLACK WALNUT DR.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

6111 BLACK WALNUT DR.
BARTOW, FL 33830

New Mailing Address:

POST OFFICE BOX 2013
ISLAMORADA, FL 33036

FEI Number: 80-0091957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCE, ROBERT
6111 BLACK WALNUT DR.
BARTOW, FL 33830 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: MGRM () Delete
Name: NANCE, ROBERT
Address: 6111 BLACK WALNUT DR.
City-St-Zip: BARTOW, FL 33830

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: ROBERT NANCE

MR

01/20/2006

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