

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004195

Entity Name: SUN STATE ALUMINUM LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

ALT. 27 & MARION CO. RD.
LADY LAKE, FL 32158

New Principal Place of Business:

01633 MARION CO. RD.
WEIRSDALE, FL 32195

Current Mailing Address:

PO BOX 393
LADY LAKE, FL 321580393

New Mailing Address:

FEI Number: 56-2426122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DENNIS R
ALT. 27 & MARION CO. RD.
LADY LAKE, FL 32158 US

Name and Address of New Registered Agent:

WILLIAMS, DENNIS R
01633 MARION CO. RD.
WEIRSDALE, FL 32195 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:

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, MILOUS JOEL
Address: 01633 MARION CO RD
City-St-Zip: WEIRSDALE, FL 32195

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: DENNIS R WILLIAMS

RA

02/09/2010

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