

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005215

FILED
Apr 26, 2008
Secretary of State

Entity Name: JOHNSTON ALUMINUM AND CONSTRUCTION LLC

Current Principal Place of Business:

309 N. SETON AVENUE
LECANTO, FL 34461

New Principal Place of Business:

181 E. FULLERTON ST.
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

309 N. SETON AVENUE
LECANTO, FL 34461

New Mailing Address:

181 E. FULLERTON ST.
BEVERLY HILLS, FL 34465 US

FEI Number: 06-1716312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DALE T
309 N. SETON AVENUE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

JOHNSTON, DALE T
181 E. FULLERTON ST.
BEVERLY HILLS, FL 34465 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSTON, ELSA
Address: 309 N. SETON AVENUE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, DALE T
Address: 181 E. FULLERTON ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

I hereby certify that the information supplied with this filing does not qualify 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: DALE T. JOHNSTON

MGR

04/26/2008

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