

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005215

FILED
Jan 05, 2010
Secretary of State

Entity Name: JOHNSTON ALUMINUM AND CONSTRUCTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

309 N. SETON AVE.
LECANTO, FL 34461 US

Current Mailing Address:

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

New Mailing Address:

309 N. SETON AVE.
LECANTO, FL 34461 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
181 E. FULLERTON ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

JOHNSTON, DALE T
309 N. SETON AVE.
LECANTO, FL 34461 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: DALE T. JOHNSTON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSTON, DALE T
Address: 309 N. SETON AVE.
City-St-Zip: LECANTO, FL 34461 US

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: DALE T. JOHNSTON

MGR

01/05/2010

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