-2005-LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 08, 2005 8:00 am DOCUMENT # 204000012061 **Secretary of State** 1. Entity Name 02-08-2005 90077 004 ****50.00 RL ALUMINUM LLC Principal Place of Business Mailing Address 2710 SE 179TH AVE SILVER SPRINGS FL 34488 2710 SE 179TH AVE SILVER SPRINGS FL 34488 20008397 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For X Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BeArd BEARD, R.L. Street Address (P.O. Box Number is Not Acceptable) 9530 SE 160 PLACE SUMMERFIELD FL 34491 Zip Code 34488 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Address Change Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE □ Change ☐ Addition NAME BEARD, R.L. NAME STREET ADDRESS 9530 SE 160 PLACE 2710 SE 179 AVE STREET ADDRESS CITY-ST-ZIP SUMMERFIELD FL 34491 CITY-ST-ZIP TITLE MGRM ☐ Delete **I**tti F ☐ Change ☐ Addition NAME BEARD, CAROLYN NAME STREET ADDRESS 9530 SE 160 PLACE STREET ADDRESS 2710 SE 179 AV CITY-ST-ZIP SUMMERFIELD FL 34491 CITY-ST-ZIP TITLE Delete - Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

2-2-05 3526257202 Date Dayline Phone #