

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055011

FILED
Jan 21, 2008
Secretary of State

Entity Name: PRECISION ALUMINUM LLC

Current Principal Place of Business:

4228 SW 175 CT
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

4228 SW 175 CT
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 06-1730461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, EDWIN
4228 SW 175 CT
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

CLEVELAND, EDWIN C PRESIDE
4228 SW 175 CT
DUNNELLON, FL 34432 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: EDWIN C. CLEVELAND

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEVELAND, EDWIN C PRES
Address: 4228 SW 175 CT
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR () Delete
Name: PECKHAM, FRANKLIN P V.P.
Address: 4228 SW 175TH CT
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN C. CLEVELAND

PRES

01/21/2008

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