2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055011

Entity Name: PRECISION ALUMINUM LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4228 SW 175 CT

DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

4228 SW 175 CT

DUNNELLON, FL 34432 US

FEI Number: 06-1730461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CLEVELAND, EDWIN C PRES

Address: 4228 SW 175 CT

City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR

 Name:
 CHARRON, CRAIG D V.P.

 Address:
 4228 SW 175TH CT

 City-St-Zip:
 DUNNELLON, FL 34432 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 Statues.

SIGNATURE: EDWIN C. CLEVELAND PRES 03/25/2011