

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063428

FILED
Apr 15, 2006
Secretary of State

Entity Name: BERNIE HARRIS ALUMINUM STRUCTURES, LLC

Current Principal Place of Business:

P.O. BOX 1151
NICEVILLE, FL 32588 US

New Principal Place of Business:

630 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 1151
NICEVILLE, FL 32588 US

New Mailing Address:

PO BOX 1151
NICEVILLE, FL 32588 US

FEI Number: 34-2013949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TONYA L
246 BAYSHORE DRIVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

ROBERTS, TONYA L
630 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: TONYA ROBERTS

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, BERNARD A
Address: P.O. BOX 1151
City-St-Zip: NICEVILLE, FL 32588 US

Title: MGRM () Delete
Name: ROBERTS, TONYA L
Address: P.O. BOX 1151
City-St-Zip: NICEVILLE, FL 32588 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, BERNARD A
Address: 630 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Change () Addition
Name: ROBERTS, TONYA L
Address: P.O. BOX 1151
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TONYA ROBERTS

MNGR

04/15/2006

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