

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066785

FILED
Feb 15, 2006
Secretary of State

Entity Name: ADVANCED ALUMINUM CREATIONS, LLC

Current Principal Place of Business:

5830 12TH AVENUE SW
NAPLES, FL 34116 US

New Principal Place of Business:

3673 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104 US

Current Mailing Address:

5830 12TH AVENUE SW
NAPLES, FL 34116 US

New Mailing Address:

3673 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104 US

FEI Number: 75-3165435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED ALUMINUM CREATIONS
5830 12TH AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ADVANCED ALUMINUM CREATIONS
3673 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104 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: STACEY ANDERSON

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, JOSEPH
Address: 5830 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: PULTZ, STACEY
Address: 5830 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: ANDERSON, MICHAEL
Address: 5830 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, JOSEPH
Address: 3673 EXCHANGE AVENUE #3
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: ANDERSON, STACEY
Address: 3673 EXCHANGE AVENUE #3
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 3673 EXCHANGE AVENUE #3
City-St-Zip: NAPLES, FL 34104 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: STACEY ANDERSON

MGRM

02/15/2006

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