

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068001

FILED
Sep 05, 2005
Secretary of State

Entity Name: FUTRELL ALUMINUM SERVICES, LLC

Current Principal Place of Business:

5265 SUNSET WAY SOUTH
LAKELAND, FL 33803

New Principal Place of Business:

5265 SUNSET WAY SOUTH
LAKELAND, FL 33805

Current Mailing Address:

5265 SUNSET WAY SOUTH
LAKELAND, FL 33803

New Mailing Address:

5265 SUNSET WAY SOUTH
LAKELAND, FL 33805

FEI Number: 59-3317271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUTRELL, CHRISTOPHER J
5265 SUNSET WAY SOUTH
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FUTRELL III, CHRISTOPHER J MGR
5265 SUNSET WAY SOUTH
LAKELAND, FL 33805 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: CHRISTOPHER J. FUTRELL III

09/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUTRELL, CHRISTOPHER J III
Address: 5265 SUNSET WAY SOUTH
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUTRELL III, CHRISTOPHER J MGR
Address: 5265 SUNSET WAY SOUTH
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER J. FUTRELL, III

MGR

09/05/2005

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