

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087084

FILED
Feb 17, 2006
Secretary of State**Entity Name:** CLAUS ALUMINUM, LLC**Current Principal Place of Business:**2824 E KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US**New Principal Place of Business:****Current Mailing Address:**2824 E KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US**Name and Address of New Registered Agent:**

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:****Title:** MGRM () Delete
Name: CLAUS, JAN R
Address: 2824 E KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: CLAUS, JOHN
Address: 2824 E KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565 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: JAN CLAUS

MGRM

02/17/2006

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