

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011940

FILED
Apr 29, 2007
Secretary of State

Entity Name: B & D ALUMINUM & CONSTRUCTION, LLC

Current Principal Place of Business:

2028 DELTONA BLVD.
SPRINGHILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2028 DELTONA BLVD.
SPRINGHILL, FL 34606

New Mailing Address:

15324 LANCER RD.
SPRING HILL, FL 34610

FEI Number: 61-1483342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, WILLIAM
2028 DELTONA BLVD.
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

BINDER, WILLIAM
15324 LANCER RD
SPRING HILL, FL 34610 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BINDER, WILLIAM E
Address: 2028 DELTONA BLVD.
City-St-Zip: SPRINGHILL, FL 34606

Title: MGRM () Delete
Name: COLVIN, DARRYL
Address: 13606 TREATY ROAD
City-St-Zip: SPRINGHILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BINDER, WILLIAM E
Address: 15324 LANCER RD
City-St-Zip: SPRINGHILL, FL 34610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BINDER

MGRM

04/29/2007

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