

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014782

FILED
Feb 22, 2006
Secretary of State

Entity Name: ACE ALUMINUM OF TAMPA BAY, LLC

Current Principal Place of Business:

2 18TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

504 173RD AVE
NORTH REDINGTON BEACH, FL 33708

Current Mailing Address:

P.O. BOX 235
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

504 173R AVE
NORTH REDINGTON BEACH, FL 33708

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPRADLIN, BILL
7219 CAMBRIDGE WAY
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

SPRADLIN, SARA
3770 HAMMONDS FERRY CT
OVIEDO, FL 33708 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: SARA SPRADLIN

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRADLIN, MARY K
Address: 7219 CAMBRIDGE WAY
City-St-Zip: CLEARWATER, FL 33785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRADLIN, MARY K
Address: 1611 SIERRA CR
City-St-Zip: LARGO, FL 33785

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: MARY K SPRADLIN

MGR

02/22/2006

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