

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074140

FILED
Apr 20, 2007
Secretary of State

Entity Name: SUN STATE ALUMINUM & RESCREENING, LLC

Current Principal Place of Business:

9118 RUGER DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2503 MERCHANT AVE
ODESSA, FL 34655

Current Mailing Address:

PO BOX 954
ELFERS, FL 34680

New Mailing Address:

2503 MERCHANT AVE
ODESSA, FL 34655

FEI Number: 20-3217433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, CAIN R
9118 RUGER DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BARRY, CAIN R
2503 MERCHANT AVE
ODESSA, FL 33556 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BARRY, CAIN R
Address: 9118 RUGER DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BARRY, CAIN R
Address: 2503 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556

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: CAIN R BARRY

MR.

04/20/2007

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