

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090876

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES L. WILSON - SEABREEZE ALUMINUM LLC

Current Principal Place of Business:

6591 NW HWY 316
REDDICK, FL 32634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1009
FAIRFIELD, FL 32634

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES L
6591 NW HWY 316
REDDICK, FL 32634 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: MGR () Delete
Name: WILSON, JAMES L
Address: 6591 NW HWY 316
City-St-Zip: REDDICK, FL 32634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JAMES L
Address: 6591 NW HWY 316
City-St-Zip: REDDICK, FL 32634

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: JAMES WILSON

MGRM

04/30/2009

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