

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090876

FILED
May 20, 2010
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:

15269 E HWY 314
SILVER SPRINGS, FL 34488

Current Mailing Address:

P.O. BOX 1009
FAIRFIELD, FL 32634

New Mailing Address:

15269 E HWY 314
SILVER SPRINGS, FL 34488

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

WILSON, JAMES L
15269 E HWY 314
SILVER SPRINGS, FL 34488 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: JAMES L WILSON

05/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JAMES L
Address: 15269 E HWY 314
City-St-Zip: SILVER SPRINGS, FL 34488

I hereby 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 L WILSON

MGRM

05/20/2010

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