

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090876

FILED
Apr 26, 2012
Secretary of State

Entity Name: JAMES L. WILSON - SEABREEZE ALUMINUM LLC

Current Principal Place of Business:

15269 E HWY 314
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

15269 E HWY 314
SILVER SPRINGS, FL 34488

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:

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: _____

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 WILSON

MGRM

04/26/2012

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