

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110664

Entity Name: ALUMASTRUCTURE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

341 2ND ST.
GENEVA, FL 32732 US

New Principal Place of Business:

1749 KIMMIE KAY DR.
GENEVA, FL 32732 US

Current Mailing Address:

341 2ND ST.
GENEVA, FL 32732 US

New Mailing Address:

1749 KIMMIE KAY DR.
GENEVA, FL 32732 US

FEI Number: 59-3823982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUSEMEYER, WILLIAM E IV
341 2ND. ST.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

SCHLUSEMEYER, WILLIAM E IV
1749 KIMMIE KAY DR.
GENEVA, FL 32732 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: WILLIAM E. SCHLUSEMEYER IV

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHLUSEMEYER, WILLIAM E IV
Address: 341 2ND ST.
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLUSEMEYER, WILLIAM E IV
Address: 1749 KIMMIE KAY DR.
City-St-Zip: GENEVA, FL 32732 US

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: WILLIAM E. SCHLUSEMEYER IV

MGR.

04/22/2008

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