

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115182

FILED
Apr 29, 2006
Secretary of State

Entity Name: ELITE ALUMINUM STRUCTURES, L.L.C.

Current Principal Place of Business:

4901 17TH PLACE S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

4901 17TH PLACE S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-3873364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAWNER, ROY A JR.
4901 17TH PLACE S.W.
NAPLES, FL 34116 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: MGRM () Delete
Name: BRAWNER, ROY A JR.
Address: 4901 17TH PLACE S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRAWNER, JUSTIN A
Address: 4901 17TH PLACE S.W.
City-St-Zip: NAPLES, FL 34116 US

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: ROY A. BRAWNER, JR. MGRM 04/29/2006

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