

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116600

FILED
Sep 03, 2008
Secretary of State

Entity Name: KENNY VELEZ ALUMINUM, LLC

Current Principal Place of Business:

14431 SE 8TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

14431 SE 8TH STREET
WILLISTON, FL 32696

New Mailing Address:

791 SE 144TH AVE
WILLISTON, FL 32696

FEI Number: 02-0769917 FEI Number Applied For () 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:

VELEZ, STEPHNIE A
14431 SE 4TH STREET
WILLISTON, FL 32696 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: VELEZ, STEPHNIE A
Address: 14431 SE 8TH STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM () Delete
Name: VELEZ, KENNETH J
Address: 14431 SE 8TH STREET
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES:

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

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

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: STEPHNIE VELEZ

MGRM

09/03/2008

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