2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021631

Entity Name: COOK ALUMINUM, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12640 SE 47TH AVENUE BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

P O BOX 909

BELLEVIEW, FL 34420 US

FEI Number: 20-4393638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, CLARENCE 12640 SE 47TH AVENUE BELLEVIEW, FL 34420 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:

Γitle: MGR

Name: COOK, CLARENCE A
Address: P O BOX 909
City St 7in: BELLEWEN EL 24420

City-St-Zip: BELLEVIEW, FL 34420 US

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 Statues.

SIGNATURE: CLARENCE COOK MGR 03/01/2010