2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021631

Entity Name: COOK ALUMINUM, LLC

Apr 05, 2012 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 34421 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 COOK, CLARENCE A 12640 SE 47TH AVENUE 12640 SE 47TH AVENUE BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420

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: CLARENCE A COOK

04/05/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COOK, CLARENCE A Name: Address: 12640 SE 47TH AVENUE City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGR

Name: COOK, CLARENCE A Address: 12640 SE 47TH AVENUE City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGR

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COOK, CLARENCE A Name: 12640 SE 47TH AVENUE Address: BELLEVIEW, FL 34420 US City-St-Zip:

Title:

COOK, CLARENCE A Name: Address: 12640 SE 47TH AVENUE BELLEVIEW, FL 34420 US City-St-Zip:

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 A. COOK **MGR** 04/05/2012