2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036601

Entity Name: ALL ALUMINUM CONCEPTS, LLC

FILED Apr 26, 2007 Secretary of State

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

9485 REGENCY SQUARE BLVD 6372 GREENLAND ROAD

SUITE 107 SUITE 2
JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

9485 REGENCY SQUARE BLVD 6372 GREENLAND ROAD SUITE 107 SUITE 2

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32258

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

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

REYNOLDS, JOHN TRIAY, ADAM

9485 REGENCY SQUARE BLVD. 6372 GREENLAND ROAD SUITE 107 SUITE 2

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32258 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: ADAM TRIAY 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TRIAY, ADAM
 Name:
 TRIAY, ADAM

 Address:
 9485 REGENCY SQUARE BLVD.
 Address:
 6372 GREENLAND ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32258

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: ADAM TRIAY MGRM 04/26/2007