

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037728

Entity Name: MASTER ALUMINUM, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2539 SHIPSTON AVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2539 SHIPSTON AVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 06-1775501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, DAVID F
1930 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BURKE, DAVID F
2539 SHIPSTON AVENUE
NEW PORT RICHEY, FL 34655 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: DAVID F. BURKE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, DAVID F
Address: 2539 SHIPSTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

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: DAVID F. BURKE

MGR

04/29/2009

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