

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040663

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEYS TROPICAL ALUMINUM LLC

Current Principal Place of Business:

104615 OVERSEAS HIGHWAY
#4
KEY LARGO, FL 33037 US

New Principal Place of Business:

92425 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Current Mailing Address:

104615 OVERSEAS HIGHWAY
#4
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 1273
TAVERNIER, FL 33070 US

FEI Number: 20-4725526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, KELLIE S
215 CANAL STREET
TAVERNIER, FL 33070 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: MGR () Delete
Name: PARDO, KELLIE S
Address: 215 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070 US

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: KELLIE PARDO

MGR

04/30/2008

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