

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069671

Entity Name: F D S ALUMINUM LLC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1831 BLOUNT RD BUILDING A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1831 BLOUNT RD BUILDING A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8027181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, STEPHANE
1831 BLOUNT RD BUILDING A
POMPANO BEACH, FL 33069 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: SOULARD, MICHEL
Address: 5209 SW 89TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: SOULARD, ROSAIRE
Address: 5522 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: THERIAULT, STEPHANE
Address: 5522 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL SOULARD

MGR

04/11/2007

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