

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069671

Entity Name: F D S ALUMINUM LLC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

1831 BLOUNT RD BUILDING A  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1831-A BLOUNT RD  
SUITE A  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1831 BLOUNT RD BUILDING A  
POMPANO BEACH, FL 33069

## New Mailing Address:

1831-A BLOUNT RD  
SUITE A  
POMPANO BEACH, FL 33069

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:

THERIAULT, STEPHANE  
1831-A BLOUNT RD  
SUITE A  
POMPANO BEACH, FL 33069 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: STEPHANE THERIAULT

01/18/2008

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 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: STEPHANE THERIAULT

MGR

01/18/2008

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