

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070893

FILED
Jun 12, 2008
Secretary of State

Entity Name: BOYLE'S ALUMINUM AND SCREENING LLC

Current Principal Place of Business:

715 ATHENS ST.
DUNEDIN, FL 34698 US

New Principal Place of Business:

1123 EAST BOYER ST.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

715 ATHENS ST.
DUNEDIN, FL 34698 US

New Mailing Address:

1123 EAST BOYER ST
TARPON SPRINGS, FL 34689 US

FEI Number: 20-5262685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

CRAIG A. BOYLE
1123 EAST BOYER STREET
TARPON SPRINGS, FL 34689 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: CRAIG A. BOYLE

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYLE, CRAIG A
Address: 715 ATHENS ST.
City-St-Zip: DUNEDIN, FL 33139 US

Title: MGRM () Delete
Name: BOYLE, ERIC A
Address: 715 ATHENS ST.
City-St-Zip: DUNEDIN, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYLE, CRAIG A
Address: 1123 EAST BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Change () Addition
Name: BOYLE, ERIC A
Address: 1123 EAST BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: CRAIG A. BOYLE

MGRM

06/12/2008

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