

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066398

FILED
Feb 11, 2008
Secretary of State

Entity Name: ALUMINUM CONCEPTS OF FLORIDA LLC

Current Principal Place of Business:

3733 LADO DR
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

3733 LADO DR
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

FEI Number: 26-0419912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, TIMOTHY A
3733 LADO DR
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

ALVAREZ, TIMOTHY A MGRM
3733 LADO DR
ZEPHYRHILLS, FL 33543 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: TIMOTHY A. ALVAREZ

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, TIMOTHY A
Address: 3733 LADO DR
City-St-Zip: ZEPHYRHILLS, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, TIMOTHY A MGRM
Address: 3733 LADO DR
City-St-Zip: ZEPHYRHILLS, FL 33543 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: TIMOTHY A. ALVAREZ

MGRM

02/11/2008

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