

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079775

FILED
Apr 28, 2008
Secretary of State

Entity Name: JEFF JENNINGS ALUMINIUM "LLC"

Current Principal Place of Business:

455 89TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

455 89TH STREET OCEAN
MARATHON, FL 33050

New Mailing Address:

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

Name and Address of Current Registered Agent:

JENNINGS, JEFF SP 3024
455 89TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JENNINGS, DIANNE C
455 89TH STREET OCEAN
MARATHON, FL 33050 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: DIANNE C.JENNINGS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENNINGS, JEFF
Address: 455 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: JENNINGS, DIANNE
Address: 455 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Delete
Name: BARCLAY, BLAKE M
Address: 204 91ST APT. 5
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENNINGS, DIANNE C
Address: 455 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change () Addition
Name: JENNINGS, JEFF
Address: 455 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: DIANNE C. JENNINGS

MGR

04/28/2008

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