

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086722

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAL ALUMINUM PRODUCTS, LLC

Current Principal Place of Business:

3370 TANSEY COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

1520 BENT WILLOW DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

3370 TANSEY COURT
TALLAHASSEE, FL 32308

New Mailing Address:

1520 BENT WILLOW DRIVE
TALLAHASSEE, FL 32311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILMOT, BRIAN W
3370 TANSEY COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILMOT, BRIAN W
1520 BENT WILLOW DRIVE
TALLAHASSEE, FL 32311 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: _____

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILMOT, BRIAN
Address: 1520 BENT WILLOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: WILMOT, JONATHAN
Address: 2019 DELLWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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: BRIAN WILMOT

MAN.

04/30/2012

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