

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116150

FILED
Mar 13, 2008
Secretary of State

Entity Name: ALLSTATE ALUMINUM OF SOUTHWEST FLORIDA LLC

Current Principal Place of Business:

4630 ELEVATION WAY
FORT MYERS, FL 33905

New Principal Place of Business:

8170 MAINLINE PARKWAY
4
FORT MYERS, FL 33912

Current Mailing Address:

3402 NW 8TH TERR
CAPE CORAL, FL 33993

New Mailing Address:

8170 MAINLINE PARKWAY
4
FORT MYERS, FL 33912

FEI Number: 11-3837105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELFERS, JAMES A
12475 SE 83RD TERR.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BRUCE, DUVALL
421 GOLFVIEW DR
NAPLES, FL 34110 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: BRUCE DUVALL

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLAR, PRESTON K
Address: 2511 14TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: BELOW, TRUDY M
Address: 3402 NW 8TH TERR.
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: BELOW, JOHN D
Address: 3402 NW 8TH TERR.
City-St-Zip: CAPE CORAL, FL 33993

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: JOHN D BELOW

MGRM

03/13/2008

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