2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116150

Entity Name: ALLSTATE ALUMINUM OF SOUTHWEST FLORIDA LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8170 MAINLINE PARKWAY 12570 METRO PKWY

: 4

FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

8170 MAINLINE PARKWAY 12570 METRO PKWY

4

FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: 11-3837105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, DUVALL BELOW, JOHN D

421 GOLFVIEW DR 3402 NW 8TH TERRACE

NAPLES, FL 34110 US CAPE CORAL, FL 33993 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: JOHN DENNIS BELOW 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HOLLAR, PRESTON K
 Name:
 HOLLAR, PRESTON K

 Address:
 2511 14TH STREET SW
 Address:
 3616 65TH STREET WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELOW, TRUDY M
 Name:

 Address:
 3402 NW 8TH TERR.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELOW, JOHN D
 Name:

 Address:
 3402 NW 8TH TERR.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 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: PRESTON HOLLAR MGR 03/11/2009