2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011338

Entity Name: M & J ALUMINUM, LLC

FILED Apr 29, 2011 Secretary of State

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

2563 BARNES ROAD

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

2563 BARNES ROAD

AUBURNDALE, FL 33823 US

FEI Number: 26-1863159 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:

MCCLANAHAN, JODI
2563 BARNES ROAD
AUBURNDALE, FL 33823 US

MCCLANAHAN, MICHAEL
2563 BARNES ROAD
AUBURNDALE, FL 33823 US

MCCLANAHAN, MICHAEL
2563 BARNES ROAD
AUBURNDALE, FL 33823 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: MICHAEL MCCLANAHAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCLANAHAN, JODI Address: 2563 BARNES ROAD City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR

Name: MCCLANAHAN, MICHAEL J Address: 2563 BARNES ROAD City-St-Zip: AUBURNDALE, FL 33823 US

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 Statues.

SIGNATURE: JODI MCCLANAHAN MGMR 04/29/2011