

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053601

FILED
Jul 24, 2009
Secretary of State

Entity Name: BANEY ALUMINUM CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2688 NE 103RD AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2688 NE 103RD AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-2665724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BANEY, BRETT
2688 NE 103RD AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BANEY, BRETT R
2688 NE 103RD AVENUE
OKEECHOBEE, FL 34974 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: BRETT R. BANEY

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANEY, BRETT
Address: 2688 NE 103RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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: BRETT R. BANEY

MGR

07/24/2009

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