

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077863

FILED
Jan 21, 2009
Secretary of State

Entity Name: NEX-GEN ALUMINUM CREATIONS, LLC

Current Principal Place of Business:

801 SEAFARER CIRCLE
105
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

801 SEAFARER CIRCLE
105
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, PHILIP H
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YODICE, LOUIS
Address: 801 SEAFARER CIRCLE, #105
City-St-Zip: JUPITER, FL 33477

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: LOUIS F. YODICE

MGR

01/21/2009

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