2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027980

Entity Name: SKYLINE ALUMINUM SPECIALTIES L.L.C.

FILED Apr 26, 2011 Secretary of State

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

4129 S.E. 2ND AVENUE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4129 S.E. 2ND AVENUE CAPE CORAL, FL 33904

FEI Number: 26-4587775 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:

MAYES, FRANK N OWNER
4129 SE 2 AVE
CAPE CORAL, FL 33904 US

MAYES, FRANK N MGR
4129 SE 2 AVE
CAPE CORAL, FL 33904 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: FRANK N. MAYES 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAYES, FRANK

 Address:
 4129 S.E. 2ND AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: FRANK N. MAYES MGR 04/26/2011