

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041719

Entity Name: BAKER ALUMINUM LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4315 HIDDEN RIVER
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

4315 HIDDEN RIVER
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-4802100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GREG J
4315 HIDDEN RIVER ROAD
SARASOTA, FL 34240 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: MGRM
Name: BAKER, GREG J
Address: 4315 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: BAKER, KERRY B
Address: 4315 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240 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 Statutes.

SIGNATURE: GREG J. BAKER

MGRM

01/25/2010

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