

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048648

Entity Name: LUCAS ALUMINUM, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

180 NE 49TH STREET
OCALA, FL 34479

New Principal Place of Business:

911 NW 30 TH AVE
OCALA, FL 34475

Current Mailing Address:

180 NE 49TH STREET
OCALA, FL 34479

New Mailing Address:

911 NW 30 TH AVE
OCALA, FL 34475

FEI Number: 27-0210062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, BRIAN
180 NE 49TH STREET
OCALA, FL 34479 US

Name and Address of New Registered Agent:

LUCAS, BRIAN
911 NW 30 TH AVE
OCALA, FL 34475 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: BRIAN LUCAS

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, BRIAN
Address: 180 NE 49TH STREET
City-St-Zip: Ocala, FL 34479

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: BRIAN LUCAS

MGRM

01/23/2010

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