

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048648

Entity Name: LUCAS ALUMINUM, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

911 NW 30 TH AVE
OCALA, FL 34475

New Principal Place of Business:

4534 NE 35 STREET
#4
OCALA, FL 34479 US

Current Mailing Address:

911 NW 30 TH AVE
OCALA, FL 34475

New Mailing Address:

180 NE 49 STREET
OCALA, FL 34479 US

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
911 NW 30 TH AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCAS ALUMINUM LLC
Address: 180 NE 49 STREET
City-St-Zip: OCALA, FL 34479 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: BRIAN LUCAS

RA

04/19/2011

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