2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 08, 2010 Secretary of State

Date

Entity Name: COMMERCIAL RESIDENTIAL ALUMINUM & FABRICATING, LLC

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

115 MORSE COURT NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

115 MORSE COURT NOKOMIS, FL 34275

FEI Number: 27-0859958 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:

BARTLETT, CHARLES J ESQ. ICARD, MERRILL, CULLIS, TIMM, FUREN&GINSBURG 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: TEFFENHART, THOMAS J Address: 851 SIESTA KEY CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: MR

 Name:
 HICKOK, PERRY D

 Address:
 1961 GEORGIA AVE.

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: THOMAS J TEFFENHART PRES 03/08/2010