

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003576

FILED  
Apr 10, 2007  
Secretary of State

**Entity Name:** BRAND/ALUMA REAL ESTATE HOLDING, LLC

**Current Principal Place of Business:**

15450 S. OUTER HIGHWAY 40, #270  
CHESTERFIELD, MO 63017

**New Principal Place of Business:**

2505 S. MAIN ST.  
KENNESAW, GA 30144

**Current Mailing Address:**

15450 S. OUTER HIGHWAY 40, #270  
CHESTERFIELD, MO 63017

**New Mailing Address:**

2505 S. MAIN ST.  
KENNESAW, GA 30144

**FEI Number:** 22-3914523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: WITSKEN, DAVE  
Address: 2505 S. MAIN STREET  
City-St-Zip: KENNESAW, GA 30144

Title: VTD ( ) Delete  
Name: BISSEL, GEORGE  
Address: 1830 JASMINE  
City-St-Zip: PASADENA, TX 77503

Title: SD (X) Delete  
Name: FLECK, GEORGE  
Address: 2505 S. MAIN STREET  
City-St-Zip: KENNESAW, GA 30144

Title: AT (X) Delete  
Name: MAHTANI, PATRICK  
Address: 15450 S. OUTER 40  
City-St-Zip: CHESTERFIELD, MO 63017

Title: AS (X) Delete  
Name: COURT, BRUCE J  
Address: 15450 S. OUTER 40  
City-St-Zip: CHESTERFIELD, MO 63017

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WOOD, PAUL  
Address: 2505 S. MAIN ST.  
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Change ( ) Addition  
Name: FLECK, GEORGE  
Address: 2505 S. MAIN ST.  
City-St-Zip: KENNESAW, GA 30144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL WOOD

MGR

04/10/2007

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