

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003576

FILED
Mar 12, 2009
Secretary of State

Entity Name: BRAND/ALUMA REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270
CHESTERFIELD, MO 63017

New Principal Place of Business:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

Current Mailing Address:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270
CHESTERFIELD, MO 63017

New Mailing Address:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

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: MGR (X) Delete
Name: WOOD, PAUL T MGR
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR (X) Delete
Name: FLECK, GEORGE R MGR
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR () Delete
Name: BILLINGSLEY, JAMES R MGR
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR () Delete
Name: RABB, ANTHONY A MGR
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BILLINGSLEY, JAMES R MGR
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: MGR (X) Change () Addition
Name: RABB, ANTHONY A MGR
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. BILLINGSLEY

MGR

03/12/2009

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