

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003578

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALUMA SYSTEMS CONCRETE CONSTRUCTION, LLC

Current Principal Place of Business:

2505 S. MAIN ST.
KENNESAW, GA 30144

New Principal Place of Business:

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

Current Mailing Address:

2505 S. MAIN ST.
KENNESAW, GA 30144

New Mailing Address:

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

FEI Number: 22-3914524

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: VP () Delete
Name: BATCHELOR, MICHAEL
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: DT () Delete
Name: BISSEL, GEORGE
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: AS () Delete
Name: COURT, BRUCE
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

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

Title: PD (X) Delete
Name: TISDALL, STEPHEN
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: D (X) Delete
Name: WITSKEN, DAVE
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

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

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

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

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

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 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 RAY BILLINGSLEY

VP

04/17/2008

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