

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003578

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: ALUMA SYSTEMS CONCRETE CONSTRUCTION, 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: 22-3914524

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

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

## ADDITIONS/CHANGES:

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

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

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

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 R. BILLINGSLEY

MGR

03/06/2009

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