

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000003578

FILED
Jul 16, 2009
Secretary of State**Entity Name:** ALUMA SYSTEMS CONCRETE CONSTRUCTION, LLC**Current Principal Place of Business:**1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152**New Principal Place of Business:****Current Mailing Address:**1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152**New Mailing Address:****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: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SCHUSTER, KENNETH
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: JOHN A. DURKEE

MGR

07/16/2009

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