

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003578

FILED
Jan 06, 2011
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:

740 VETERANS DRIVE
LOGAN TOWNSHIP, NJ 08085

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
Name: DURKEE, JOHN A MGR
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

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

Title: MGR
Name: BOGUE, DANIEL K
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

I hereby 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

01/06/2011

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