

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003873

FILED
Apr 06, 2004
Secretary of State

Entity Name: METAL PRODUCTS COMPANY, L.C.

Current Principal Place of Business:

3787 INDUSTRIAL PARK DR
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6429
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3640506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL US

Name and Address of New Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 US

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:

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINSON, GARY D
Address: P.O. BOX 328
City-St-Zip: GREENBRIAR, TN 37073

Title: MGRM () Delete
Name: PINSON, GARY D
Address: P.O. BOX 328
City-St-Zip: GREENBRIAR, TN 37073

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: GARY D. PINSON

MGRM

04/06/2004

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