2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003873

Address:

City-St-Zip:

P.O. BOX 328

GREENBRIAR, TN 37073

Entity Name: METAL PRODUCTS COMPANY, L.C.

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3787 INDUSTRIAL PARK DR MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** P.O. BOX 6429 MARIANNA, FL 32447 FEI Number: 59-3640506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONDURANT, FRANK E 4450 LAFAYETTE STREET MARIANNA, FL 32446 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PINSON, GARY D Name: Name: Address: P.O. BOX 328 Address: City-St-Zip: GREENBRIAR, TN 37073 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PINSON, GARY D 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 01/26/2005