

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021151

FILED
Jul 29, 2005
Secretary of State

Entity Name: AMERICAN DIECAST COMPANY, L.L.C.

Current Principal Place of Business:

GLADE MILL INDUSTRIAL PARK
105 INDUSTRIAL DR WEST
VALENCIA, PA 16059

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
SAXONBURG, PA 16056

New Mailing Address:

FEI Number: 59-3760230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COMBS, RODNEY
16173 EDMONT DRIVE
FORT MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREE, EDWARD E
Address: P.O. BOX 427
City-St-Zip: SAXONBURG, PA 16056

ADDITIONS/CHANGES:

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: EDWARD E FERREE

PRES

07/29/2005

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