

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021151

FILED
Apr 29, 2008
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 ()

Name and Address of Current Registered Agent:

COMBS, RODNEY
16173 EDMONT DRIVE
FORT MYERS, FL 33908 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: 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 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: EDWARD E FERREE

MGR

04/29/2008

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