2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # L03000048728** CHARLES SITES ALUMINUM, LLC 04-08-2004 90277 001 ****55.00 Principal Place of Business Mailing Address 10124 SE 136TH LANE 10124 SE 136TH LANE BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0472019 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWIGERT, BRETT L Street Address (P.O. Box Number is Not Acceptable) 531 N. BAY STREET EUSTIS, FL 32726 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Delete TITLE TITLE Change ☐ Addition SITES, CHARLES M NAME NAME 10124 SE 136TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition DDF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RECEIVED Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS MAR 3 0 2004 CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes Wither certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a material 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: Charles M Sites

March 23, 2004 (352) 288-5967

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #