## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 15, 2006 8:00 am Secretary of State **DOCUMENT #L05000093018** 05-15-2006 90242 029 \*\*\*\*50 00 TARPON ALUMINUM LLC Principal Place of Business Mailing Address 319 W. MARTIN LUTHER KING DR 319 W. MARTIN LUTHER KING DR 20045689 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address King Jr. Dr. HOME <u>319 W.M.L</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Torpon Spring Florida 83-0439515 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 346<u>89</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEARD, RODDY W 319 W. MARTIN LUTHER KING DR. Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change ☐ Addition NAME HEARD, RODDY W NAME STREET ADDRESS 319 W. MARTIN LUTHER KING DR STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE dition Did not receive NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP notice of payment TITLE ☐ Delete TITLE dition NAME NAME due for this new STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP company for an TITLE ☐ Delete TITLE dition NAME NAME STREET ADDRESS STREET ADDRESS annual report. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE dition NAME NAME Enclosed is a check STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOR \$ 50,00 CK# 1436 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 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.

FILED



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TARPON ALUMINUM LLC HEARD RODDY SOLE MBR 319 W MARTIN LUTHER KING DR TARPON SPRINGS FL 34689 Date of this notice: 11-23-2005

Employer Identification Number: 83-0439515

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

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## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 83-0439515. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply.

## IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records.
- \* Use this EIN and your name exactly as they appear on all your federal tax forms.
- \* Refer to this EIN on your tax related correspondence and documents.

Thank you for your cooperation.

(IRS USE ONLY) 575E 11-23-2005 TARP 0 0537524639 SS-4



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Keep this part for your records.

CP 575 E (Rev. 1-2005)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

0537524639

Your Telephone Number (721) 251 -5523

Best Time to Call DATE OF THIS NOTICE: 11-23-2005 EMPLOYER IDENTIFICATION NUMBER: 83-0439515 FORM: SS-4 NOBOD

TARPON ALUMINUM LLC HEARD RODDY SOLE MBR 319 W MARTIN LUTHER KING DR TARPON SPRINGS FL 34689