2007 LIMITED LIABILITY COMPANY

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000037980 04-12-2007 90182 050 ****50.00 1. Entity Name WITHCO METALS LLC Principal Place of Business Mailing Address 7724 OLDE MILL RD 7724 OLDE MILL RD PANAMA CITY, FL 32409 US PANAMA CITY, FL 32409 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 42-1701031 Not Applicable Zip Country Zio 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 WITHERS, GARY E Street Address (P.O. Box Number is Not Acceptable) 7724 OLDE MILL RD PANAMA CITY, FL 32409 Zip Code City FL 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 take if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition WITHERS, GARY E NAME NAME 7724 OLDE MILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32409 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition WITHERS, ROSALIND S NAME NAME STREET ADDRESS 7724 OLDE MILL RD STREET ADDRESS PANAMA CITY, FL 32409 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z3P

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.

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

FILED

04-10-07