2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # L06000037980 03-07-2008 90223 049 ***138.75 WITHCO METALS LLC Principal Place of Business Mailing Address 7724 OLDE MILL RD 7724 OLDE MILL RD PANAMA CITY, FL 32409 PANAMA CITY, FL 32409 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 42-1701031 Not Applicable Zip Country 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 WITHERS, GARY E 7724 OLDE MILL RD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32409 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition WITHERS, GARY E MARAE NAME STREET ADDRESS 7724 OLDE MILL RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32409 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE M Change Addition WITHERS, ROSALIND S NAME NAME WITHERS , ROSALAND S. Spelling STREET ADDRESS 7724 OLDE MILL RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ACCUREGO CITY-ST-ZIP City-St-78 TITLE ☐ Delete TITI F Change ■ Addition 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-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.

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

FILED