

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090518

Entity Name: AMERICAN METALCO, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

200 HOPE ST.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

200 HOPE ST.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-0859953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, JORGE
200 HOPE STREET
LONGWOOD, FL 32750 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: GOOD, STEVEN
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: CURBELO, JORGE
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: MEAGHER, TIM
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Delete
Name: OGI ARCHITECTURAL ME, TAL
Address: 5766 SOUTHWAY STREET SW
City-St-Zip: CANTON, OH 44706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARTLEY, DAVID
Address: 200 HOPE ST
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Change (X) Addition
Name: BARTLEY, JOHN
Address: 200 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750

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: JOSEPH CURBELO

MGRM

04/03/2009

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