

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076372

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: METALIDE TECHNOLOGIES, LLC

## Current Principal Place of Business:

701 N.E. 38TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

2260 N. US HIGHWAY 1  
FORT PIERCE, FL 34946

## Current Mailing Address:

701 N.E. 38TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

12530 SEMINOLE BEACH RD  
NORTH PALM BEACH, FL 33408

FEI Number: 27-3080386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COCUZZA, MICHAEL J  
1015 SPANISH RIVER RD.  
#401  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MITCHELL, STEPHEN J  
201 NORTH FRANKLIN ST  
2100  
TAMPA, FL 33602 US

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: STEPHEN MITCHELL

01/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HOFFMAN METALIDE LLC  
Address: 12530 SEMINOLE BEACH RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR  
Name: SALVATO, WILLIAM P  
Address: 749 BAMBOO DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: HURST, WILLIAM D  
Address: 1515 PINE HOLLOW DRIVE  
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR  
Name: DULIN, MICHAEL B  
Address: 2696 EAST STATE ROAD 61  
City-St-Zip: VINCENNES, IN 47591

Title: MGR  
Name: WELLS, DAVID S  
Address: 1318 NW 4TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: COCUZZA, MICHAEL J  
Address: 1015 SPANISH RIVER RD #401  
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: ALFRED HOFFMAN JR

MGRM

01/25/2011

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