

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103304

Entity Name: TCF COMPOSITES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1600 NORTH LARCH
LANSING, MI 48906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12030
LANSING, MI 489012030

New Mailing Address:

FEI Number: 38-3835109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: ROOT, DAVID W
Address: 24650 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: TAYLOR, ALAN R
Address: 1600 NORTH LARCH
City-St-Zip: LANSING, MI 48906

Title: SEC
Name: SHAWA-DECOOK, HEATHER
Address: 1600 NORTH LARCH
City-St-Zip: LANSING, MI 48906

Title: TREA
Name: SJOBERG, STEN
Address: 1600 NORTH LARCH
City-St-Zip: LANSING, MI 48906

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: DAVID W. ROOT

PRES

04/26/2011

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