

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103304

Entity Name: TCF COMPOSITES, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1600 NORTH LARCH
LANSING, MI 48906

New Principal Place of Business:

24650 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 12030
LANSING, MI 489012030

New Mailing Address:

24650 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 38-3835109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MACFARLANE FERGUSON & MCMULLEN
ONE TAMPA CITY CENTER
SUITE 2000
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: CHARLES A.

01/10/2012

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: 12291 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

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

01/10/2012

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