2006 LIMITED LIABILITY COMPANY · → ANNUAL REPORT (AR)

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # L95000001003 1. Entity Name 03-14-2006 90199 007 ****55.00 ARCH ALUMINUM L.C. Principal Place of Business Mailing Address 10200 N.W. 67 STREET P.O. BOX 25127 TAMARAC FL 33321 TAMARAC FL 33320 2. Principal Place of Business 3. Mailing Address Attn: Anthony Villa Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 65-0628002 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 ROTHENBERG, LARRY A Street Address (P.O. Box Number is Not Acceptable) **BOCA REFLECTIONS-SUITE 460** 900 N. FEDERAL HIGHWAY **BOCA RATON FL 33432** 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 (NOTE: Registered Agent significate required when reinstating) FILE NOW!!! FEE IS \$50.00 " Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGR Delete TITLE Change ☐ Addition NAME ARCH ALUMINUM & GLASS CO., INC. NAME STREET ADDRESS STREET ADDRESS 10200 N.W. 67 STREET CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete ☐ Change □ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Delete 7!T! F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. VP, CFO 2/24/06 724-1225

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