

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000001003

Entity Name: ARCH ALUMINUM L.C.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

10200 N.W. 67 STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25127
ATTN: ANTHONY VILLA
TAMARAC, FL 33320 US

New Mailing Address:

10200 N.W. 67 STREET
TAMARAC, FL 33321

FEI Number: 65-0628002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A
BOCA REFLECTIONS-SUITE 460
900 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: MGR () Delete
Name: ARCH ALUMINUM & GLASS CO., INC.
Address: 10200 N.W. 67 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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

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: ARCH ALUMINUM & GLASS CO., INC.

MGR

02/12/2009

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