

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002321

FILED
Apr 27, 2004
Secretary of State

Entity Name: ARGILLON LLC

Current Principal Place of Business:

1345 RIDGELAND PARKWAY, STE. 116
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

1345 RIDGELAND PARKWAY, STE. 116
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 51-0418781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: ANGERMUELLER, GERHARD
Address: CERAMICS GMBH & CO, KG, BAHNOFSTR. 43
City-St-Zip: REDWITZ, GERMANY 96257,

Title: MGR () Delete
Name: AREND, PETER
Address: CERAMICS GMBH & CO, KG, BAHNOFSTR. 43
City-St-Zip: REDWITZ, GERMANY 96257,

Title: MGR (X) Delete
Name: ZUERBIG, JUERGEN
Address: CERAMICS GMBH & CO, KG, BAHNOFSTR. 43
City-St-Zip: REDWITZ, GERMANY 96257,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BINDER, HANS-JUERGEN
Address: ARGILLON GMBH & CO, KG, BAHNOFSTR. 43
City-St-Zip: REDWITZ, GERMANY 96257, GM 96257 GM

Title: MGR (X) Change () Addition
Name: ZUERBIG, JUERGEN
Address: ARGILLON GMBH & CO, KG, BAHNOFSTR. 43
City-St-Zip: REDWITZ, GERMANY 96257, GM 96257 GM

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUERGEN ZUERBIG

MGR

04/27/2004

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