

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001500

Entity Name: XL ADHESIVES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1300 TIARCO DRIVE
DALTON, GA 30721

New Principal Place of Business:

1400 TIARCO DRIVE
DALTON, GA 30721

Current Mailing Address:

1300 TIARCO DRIVE
DALTON, GA 30721

New Mailing Address:

1400 TIARCO DRIVE
DALTON, GA 30721

FEI Number: 74-3031734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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/MANAGERS:

Title: MGR
Name: HOWALT, F. HARVEY JR
Address: 1300 TIARCO DRIVE
City-St-Zip: DALTON, GA 30721

Title: MGR
Name: HORTON, CHRISTOPHER J
Address: 1300 TIARCO DRIVE
City-St-Zip: DALTON, GA 30721

Title: MGR
Name: HOWALT, FREDERICK H III
Address: 1400 TIARCO DR
City-St-Zip: DALTON, GA 30721

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: J CHRISTOPHER HORTON

MGR

02/17/2011

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