

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90112 034 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000004335

1. Entity Name
HYDRO ALUMINUM ROCKLEDGE, LLC



Principal Place of Business
**100 GUS HIP BLVD.
ROCKLEDGE, FL 32955-4701**

Mailing Address
**100 GUS HIP BLVD.
ROCKLEDGE, FL 32955-4701**

24062567



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
20-0468355

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HERON, DENNIS
100 GUS HIP BLVD.
ROCKLEDGE, FL 329554701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR - President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SMITH, ULF
100 GUS HIP BLVD.
ROCKLEDGE, FL 329554701 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR - Secretary/
Treasurer ☐ Change ☒ Addition
Dale Baswell
100 Gus Hipp Blvd.
Rockledge, FL 32955-4701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WALLACE, KEN
100 GUS HIP BLVD.
ROCKLEDGE, FL 329554701 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR - Vice President ☐ Change ☒ Addition
John Warren
100 Gus Hipp Blvd.
Rockledge, FL 32955-4701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Dale C. Baswell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/29/04

Date

321/636-8147

Daytime Phone #