

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90062 026 ****50.00

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		
2. Principal Place of Business 340 Gus Hipp Boulevard		3. Mailing Address 340 Gus Hipp Boulevard			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Rockledge, FL		City & State Rockledge, FL		4. FEI Number 20-0468355	
Zip 32955-4701		Country U.S.A.		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP HERON, DENNIS 100 GUS HIP BLVD. ROCKLEDGE, FL 329554701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRS BASWELL, DALE 100 GUS HIP BLVD. ROCKLEDGE, FL 329554701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV WARREN, JOHN 100 GUS HIP BLVD. ROCKLEDGE, FL 329554701	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Williams, David 100 Gus Hipp Blvd. Rockledge, FL 32955	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Douberly, Lisa 340 Gus Hipp Blvd. Rockledge, FL 32955	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Walton, Victoria 801 International Drive, Suite 200 Linthicum Heights, MD 21090	☐ 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: <u><i>Dennis J. Heron</i></u>			4/28/05 (321) 638-1184		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

20051775

M03000004335

Additional Officers for Hydro Aluminum Rockledge, Inc.:

AS

Smyth, Glenn

801 International Drive, Suite 200

Linthicum Heights, MD 21090