

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000295

FILED
Apr 18, 2006
Secretary of State

Entity Name: EDGEN CARBON PRODUCTS GROUP, L.L.C.

Current Principal Place of Business:

18444 HIGHLAND ROAD
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

18444 HIGHLAND ROAD
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 13-3908691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAXON, DAVID III
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR () Delete
Name: O'LEARY, DAN
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: KEATON, DAN
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN KEATON

MGR

04/18/2006

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