

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004358

FILED
Apr 09, 2008
Secretary of State

Entity Name: AEGIS METAL FRAMING, LLC

Current Principal Place of Business:

14515 NORTH OUTER FORTY, SUITE 110
CHESTERFIELD, MO 630175746

New Principal Place of Business:

Current Mailing Address:

200 OLD WILSON BRIDGE ROAD
ATTENTION: RHONDA PETTIT
COLUMBUS, OH 43085

New Mailing Address:

200 OLD WILSON BRIDGE ROAD
ATTENTION: TRACY MCHUGH
COLUMBUS, OH 43085

FEI Number: 71-0867159

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 () Delete
Name: WD VENTURES, INC.,
Address: 500 GRANT STREET, SUITE 2226
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: MITEK, INC.,
Address: 14515 NORTH OUTER FORTY, SUITE 300
City-St-Zip: CHESTERFIELD, MO 630175746

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DALE T. BRINKMAN

VS

04/09/2008

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