

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004680

FILED
Apr 17, 2006
Secretary of State

Entity Name: AMERICAN COMPOSITES, LLC

Current Principal Place of Business:

9730 NW 114TH WAY
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9730 NW 114TH WAY
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-3197471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN COMPOSITES, INC.
9730 NW 114TH WAY
MEDLEY, FL 33166 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: SABIDO, JORGE
Address: 9730 NW 114TH WAY
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: SABIDO, MARISOL
Address: 9730 NW 114TH WAY
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Delete
Name: CUESTA, ERNESTO
Address: 9730 NW 114TH WAY
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: NIDCE, JAMES
Address: 1600 SMITH STREET, HOSCE
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: PEREZ, JAY
Address: 1600 SMITH STREET, HOSCE
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: TRAPP, ALEXANDER F
Address: 1600 SMITH STREET, HOSCE
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: MARISOL SABIDO

MGR

04/17/2006

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