

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002726

Entity Name: GIBRALTAR METALS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 250
BOCA RATON, FL 33487 US

Current Mailing Address:

5301 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 250
BOCA RATON, FL 33487 US

FEI Number: 20-8631651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULD, ELAINE E
16758 KNIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 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: CAPPY, MICHAEL L
Address: 12123 SHELBYVILLE ROAD, SUITE 100-166
City-St-Zip: LOUISVILLE, KY 40243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPPY, MICHAEL L
Address: 12123 SHELBYVILLE ROAD, SUITE 100-166
City-St-Zip: LOUISVILLE, KY 40243 US

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: MICHAEL L. CAPPY

MGR.

04/29/2008

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