

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000043

Entity Name: COMPOSITES ONE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

723 W. ALGONQUIN RD.
ARLINGTON HEIGHTS, IL 60005

Current Mailing Address:

P.O. BOX 3208
ARLINGTON HEIGHTS, IL 60006

New Principal Place of Business:

85 WEST. ALGONQUIN RD.
SUITE 600
ARLINGTON HEIGHTS, IL 60005 44

New Mailing Address:

P.O. BOX 3208
ARLINGTON HEIGHTS, IL 60006 32

FEI Number: 05-0473675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MOULAERT, OLIVIER
Address: 820 EAST 14TH ST.
City-St-Zip: N. KANSAS CITY, MO 64116

Title: MGR () Delete
Name: BENNETT, CHARLES
Address: 820 EAST 14TH STREET
City-St-Zip: N. KANSAS CITY, MO 64116

Title: MGR () Delete
Name: DEHMLow, STEVEN
Address: 723 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054432

Title: MGR () Delete
Name: DEHMLow, NANCY
Address: 723 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054432

Title: MGR () Delete
Name: SMITH, DAVID P JR.
Address: 723 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054432

Title: MGR () Delete
Name: PINATEL, BERNARD
Address: 820 EAST 14TH STREET
City-St-Zip: N. KANSAS CITY, MO 64116

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: DEHMLow, STEVEN
Address: 85 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054421

Title: MGR (X) Change () Addition
Name: DEHMLow, NANCY
Address: 85 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054421

Title: MGR (X) Change () Addition
Name: SMITH, DAVID P JR.
Address: 85 W. ALGONQUIN ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 600054421

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: NANCY DEHMLow

MGR

04/23/2008

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