


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000005881 1. Entity Name ACTION METALS & REFINING, L.L.C.	
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Principal Place of Business 13610 GRANVILLE AVENUE CLERMONT, FL 34711	Mailing Address 13610 GRANVILLE AVENUE CLERMONT, FL 34711
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DO NOT WRITE IN THIS SPACE

01222007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0824916	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLUSINSKI, JOSEPH P
13610 GRANVILLE AVENUE
CLERMONT, FL 34711

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLUSINSKI, JOSEPH P 13610 GRANVILLE AVENUE CLERMONT, FL 34711
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01/30/07-80005-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Joseph P. Golusinski Joseph P Golusinski 1/23/2007 407-877-2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #