2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# L04000005881

Entity Name: ACTION METALS & REFINING, L.L.C.

Current Principal Place of Business:

13610 GRANVILLE AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13610 GRANVILLE AVENUE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-0824916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLUSINSKI, JOSEPH P
13610 GRANVILLE AVENUE
CLERMONT, FL 34711 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: MGRM
Name: GOLUSINSKI, JOSEPH P
Address: 13610 GRANVILLE AVENUE
City-St-Zip: CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: JOSEPH P. GOLUSINSKI MGRM 03/01/2010

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