

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120284

FILED
Mar 08, 2007
Secretary of State

Entity Name: CALIBER METAL RECYCLING, LLC

Current Principal Place of Business:

6952 WILLOW LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1962 N. MERRICK DRIVE
DELTONA, FL 32738

Current Mailing Address:

6952 WILLOW LANE
MIAMI LAKES, FL 33014

New Mailing Address:

1962 N. MERRICK DRIVE
DELTONA, FL 32738

FEI Number: 13-4351258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUPZ, DANIEL R
6952 WILLOW LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DIEGUEZ, DANIEL R
1962 N. MERRICK DRIVE
DELTONA, FL 32738 US

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: DANIEL R. DIEGUEZ

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEGUEZ, DANIEL R
Address: 6952 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: DIEGUEZ, BETSY
Address: 6952 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEGUEZ, DANIEL R
Address: 1962 N. MERRICK DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: DIEGUEZ, BETSY
Address: 1962 N. MERRICK DRIVE
City-St-Zip: DELTONA, FL 32738

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: DANIEL R. DIEGUEZ

GM

03/08/2007

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