

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044433

Entity Name: BMW METALS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-2375727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BRYAN M
1550 SOUTH BELCHER ROAD
SUITE 134
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WOODS, BRYAN M MGRM
3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759 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: BRYAN MATTHEW WOODS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODS, BRYAN M MGRM
Address: 3119 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: WOODS, CATHERINE J MGRM
Address: 3119 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759 US

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 Statutes.

SIGNATURE: BRYAN MATTHEW WOODS

MGRM

04/25/2011

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