

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032076

FILED
Mar 06, 2008
Secretary of State

Entity Name: BARE REFINING & SMELTING LLC

Current Principal Place of Business:

11152 LAKELAND CIR
FORT MYERS, FL 33913 US

New Principal Place of Business:

11152 LAKELAND CIRCLE
FORT MYERS, FL 33913 US

Current Mailing Address:

11152 LAKELAND CIR
FORT MYERS, FL 33913 US

New Mailing Address:

11152 LAKELAND CIRCLE
FORT MYERS, FL 33913 US

FEI Number: 22-3884745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMANSKY, EMILYE D
11152 LAKELAND CIR
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SEMANSKY, BARRY
11152 LAKELAND CIRCLE
FORT MYERS, FL 33913 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: BARRY SEMANSKY

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SP () Delete
Name: SEMANSKY, EMILYE
Address: 11152 LAKELAND CIR
City-St-Zip: FORT MYERS, FL 33913

Title: C () Delete
Name: SEMANSKY, BARRY
Address: 11152 LAKELAND CIR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEMANSKY, BARRY
Address: 11152 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR (X) Change () Addition
Name: SEMANSKY, EMILYE
Address: 11152 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: BARRY SEMANSKY

PR

03/06/2008

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