2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045600

Entity Name: MODEL METALS LTD. CO.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

373 WILL CLARK ROAD PERRY, FL 32347

Current Mailing Address: New Mailing Address:

373 WILL CLARK ROAD PERRY, FL 32347

FEI Number: 13-4269777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKEY, WARREN D 373 WILL CLARK RD PERRY, FL 32347 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRICKEY, WARREN D Address: 373 WILL CLARK ROAD City-St-Zip: PERRY, FL 32347

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: WARREN BRICKEY MGR 04/29/2010