

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002637

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FLORIDA METALS RECYCLING LLC

## Current Principal Place of Business:

301 SE 10TH AVE  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

800 SW 17TH AVE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

301 SE 10TH AVE  
BOYNTON BEACH, FL 33435

## New Mailing Address:

FEI Number: 20-0814242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC  
639 E OCEAN AVENUE  
SUITE 101  
BOYNTON BEACH, FL 33435 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 ( ) Delete  
Name: RICHARDSON, ROBERT D JR  
Address: 9855 HINDEL COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: LEMMO, ROBERT  
Address: 2709 SW 4TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: RICHARDSON, LILIANA  
Address: 301 SE 10TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT RICHARDSON

MGRM

04/22/2008

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