## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L04000005881

ACTION METALS & REFINING, L.L.C.

FILED
Jan 31, 2008 08:00 AN
Secretary of State

Principal Place of Business

13610 GRANVILLE AVENUE CLERMONT, FL 34711 Mailing Address

13610 GRANVILLE AVENUE CLERMONT, FL 34711



01172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	 Applied For	
20-0824916	Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

GOLUSINSKI, JOSEPH P 13610 GRANVILLE AVENUE CLERMONT, FL 34711

## DO NOT WRITE IN THIS SPACE

the obligations of registered agent				
SIGNATURE Signature typed or printed name of registered agent and title if epplicable. (NOTE R		(NOTE Registered Agent signature required when reinstating)	DATE	
FILE After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
NAME	GOLUSINSKI, JOSEPH P			
STREET ADDRESS	13610 GRANVILLE AVENUE			
CITY+ST-ZIP	CLERMONT, FL 34711			
TITLE				
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8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OPERINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/28/08

407-877-2004

Daytima Phone #