

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080316

Entity Name: METAL SYSTEMS LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

7329 LAND O LAKES BLVD.
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7329 LAND O LAKES BLVD.
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 36-4563396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAKE, JACK D
9236 BASSIN ST.
BROOKSVILLE, FL 34613 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: MGRM () Delete
Name: BLAKE, JACK D
Address: 9236 BASSIN ST.
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: MGRM () Delete
Name: VAN LAARHOVEN, WILLIAM D
Address: 7199 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: JACK D. BLAKE

MGRM

07/06/2005

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