

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093821

FILED
Apr 27, 2005
Secretary of State

Entity Name: METALOG, LLC

Current Principal Place of Business:

3974 N. OCEAN DRIVE
4
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3974 N. OCEAN DRIVE
4
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-2082426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL F CPA
712 US HIGHWAY ONE, STE 210
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGR () Delete
Name: LOGAR, TOM SR
Address: 3974 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: POSEGA, ALES SR
Address: 3974 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: STRUCL, DAMJAN SR
Address: 3974 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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 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: TOM LOGAR

MGR

04/27/2005

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