

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093821

Entity Name: METALOG, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3974 N. OCEAN DRIVE
4
SINGER ISLAND, FL 33404

New Principal Place of Business:

3978 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

3974 N. OCEAN DRIVE
4
SINGER ISLAND, FL 33404

New Mailing Address:

3978 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

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/MANAGERS:

Title: MGR (X) 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: MGRM (X) Change () Addition
Name: POSEGA, ALES SR
Address: 3978 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Change () Addition
Name: STRUCL, DAMJAN SR
Address: 3978 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: MARTIN CASS

CPA

04/27/2007

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