

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012014

FILED
Mar 06, 2009
Secretary of State

Entity Name: METALSTREAM SOLUTIONS, LLC

Current Principal Place of Business:

1320 EL PARDO DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1631
OLDSMAR, FL 34677 US

New Mailing Address:

36181 EAST LAKE ROAD
SUITE 218
PALM HARBOR, FL 34685 US

FEI Number: 20-4232920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBERLEIN, JUERGEN W
1320 EL PARDO DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

HEBERLEIN, JUERGEN W
1320 EL PARDO DRIVE
TRINITY, FL 34655 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEBERLEIN, JUERGEN W
Address: 1320 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

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: JUERGEN HEBERLEIN

MGRM

03/06/2009

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