

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046639

Entity Name: METAL STRUCTURES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7329 LAND O'LAKES BLVD
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

15839 US HIGHWAY 301
DADE CITY, FL 33523 US

Current Mailing Address:

7199 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607 US

New Mailing Address:

15839 US HIGHWAY 301
DADE CITY, FL 33523 US

FEI Number: 20-4818435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM (X) Delete
Name: KELLY, DENNIS
Address: 4129 VALLEY BROOK COURT
City-St-Zip: SPRING HILL, FL 34606

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 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: WILLIAM D. VAN LAARHOVEN

MGRM

01/04/2008

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