2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046639

Entity Name: METAL STRUCTURES, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 US HIGHWAY 301 DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

10205 US HIGHWAY 301 DADE CITY, FL 33525 US

FEI Number: 20-4818435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN LAARHOVEN, WILLIAM D 7199 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 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

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

I hereby 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 Statues.

SIGNATURE: WILLIAM VANLAARHOVEN MGN 02/21/2011