2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046639

Entity Name: METAL STRUCTURES, LLC

FILED Jan 12, 2012 Secretary of State

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

10205 US HIGHWAY 301 DADE CITY, FL 33525

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 VAN LAARHOVEN, WILLIAM D 7199 RIVER COUNTRY DRIVE 10205 US HWY 301 SPRING HILL, FL 34607 DADE CITY, FL 33525 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: 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

OWNE

VAN LAARHOVEN, WILLIAM D Name: Address: 10205 US HWY 301

City-St-Zip: DADE CITY, FL 33525 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 OWNE 01/12/2012