2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090889

Entity Name: MAGNUS METAL WORKS, L.L.C.

FILED Jul 03, 2008 Secretary of State

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

635 WEST MICHIGAN STREET
ORLANDO, FL 32806 US
635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

635 WEST MICHIGAN STREET
ORLANDO, FL 32806 US
635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

FEI Number: 20-5549618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEATHERFORD, WILLIAM P JR

1150 LOUISIANA AVENUE

SUITE 4

WINTER PARK, FL 32789 US

EFFRON, V.MARTIN
635 W. MICHIGAN ST.
ORLANDO, FL 32805 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: V.MARTIN EFFRON 07/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EFFRON, LOUIS R
 Name:
 EFFRON, LOUIS R

 Address:
 635 WEST MICHIGAN STREET
 Address:
 635 WEST MICHIGAN STREET

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:
 ORLANDO, FL 32805 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EFFRON, MARTIN V Name: EFFRON, V.MARTIN

Address: 635 WEST MICHIGAN STREET Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: ORLANDO, FL 32805 US

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: V.MARTIN EFFRON MGR 07/03/2008