2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096660

Entity Name: DAY METAL PRODUCTS, LLC

FILED Jan 07, 2011 Secretary of State

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

1451 E. JEFFERSON STREET BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 176

BROOKSVILLE, FL 34605 US

FEI Number: 20-5653837 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:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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: GARDNER, DEANNA
Address: 1451 E. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM Name: DAY, ALAN R

Address: 1451 E. JEFFERSON ST. City-St-Zip: BROOKSVILLE, FL 34601 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: DEANNA GARDNER MGRM 01/07/2011