

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120301

FILED
Feb 03, 2009
Secretary of State

Entity Name: NATIONAL STEEL RULE COMPANY OF FLORIDA LLC

Current Principal Place of Business:

2770 NORTH BEACH ROAD
UNIT 101
ENGLEWOOD, FL 34223 90

New Principal Place of Business:

Current Mailing Address:

2770 NORTH BEACH ROAD
UNIT 101
ENGLEWOOD, FL 34223 90

New Mailing Address:

FEI Number: 02-0798540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALOGLOW, JOSEPH
2770 NORTH BEACH ROAD
UNIT 101
ENGLEWOOD, FL 34223 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: MM () Delete
Name: BIALOGLOW, JOSEPH
Address: 2770 NORTH BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MM () Delete
Name: MUCCI, EDMUND
Address: 1460 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUTERDALE-BY-THE-SEA, FL 33062

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: JOSEPH BIALOGLOW

MM

02/03/2009

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