

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009252

FILED
Jan 15, 2009
Secretary of State

Entity Name: MORGAN ONE STEEL, LLC

Current Principal Place of Business:

3431 S. W. 8TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

3223 CEITUS PKWY.
CAPE CORAL, FL 33991

Current Mailing Address:

3431 S. W. 8TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

3223 CEITUS PKWY.
CAPE CORAL, FL 33991

FEI Number: 20-8312461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SCOTT J
3431 S. W. 8TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MORGAN, SCOTT J
3223 CEITUS PKWY.
CAPE CORAL, FL 33991 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: SCOTT J. MORGAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, SCOTT J
Address: 3431 S. W. 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: HINKLE, LANCE P
Address: 8189 CYPRESS DRIVE, NORTH
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, SCOTT J
Address: 3223 CEITUS PKWY.
City-St-Zip: CAPE CORAL, FL 33991

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: SCOTT J. MORGAN

MGR

01/15/2009

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