

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009252

FILED
Feb 08, 2012
Secretary of State

Entity Name: MORGAN ONE STEEL, LLC

Current Principal Place of Business:

3223 CEITUS PKWY.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3223 CEITUS PKWY.
CAPE CORAL, FL 33991

New Mailing Address:

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
3223 CEITUS PKWY.
CAPE CORAL, FL 33991 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: MGR
Name: MORGAN, SCOTT J
Address: 3223 CEITUS PKWY.
City-St-Zip: CAPE CORAL, FL 33991

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

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 Statutes.

SIGNATURE: SCOTT J MORGAN

MGR

02/08/2012

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