

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032678

FILED
Jan 26, 2008
Secretary of State

Entity Name: CRYSTAL RIVER METAL RECYCLING, LLC

Current Principal Place of Business:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

750 N. ENTERPRISE
LECANTO, FL 34461

Current Mailing Address:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-8715099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, HAMBSCH
11527 N. BELMACK BLVD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ERIC, HAMBSCH
806 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 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: ERIC HAMBSCH

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMBSCH, ERIC
Address: 11527 N. BELMACK BLVD.
City-St-Zip: ODESSA, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMBSCH, ERIC
Address: 806 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Change (X) Addition
Name: HAMBSCH, ANNIE
Address: 806 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANNIE HAMBSCH

MGRM

01/26/2008

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