2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043010

Entity Name: BIG RIVER STEEL BUILDINGS, LLC

FILED Aug 10, 2009 Secretary of State

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

20680 NE PARRISH LK RD BLOUNTSTOWN, FL 32424 US

Current Mailing Address: New Mailing Address:

20680 NE PARRISH LK RD BLOUNTSTOWN, FL 32424 US

FEI Number: 20-8906605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
20680 NE PARRISH LAKE RD
TALLAHASSEE, FL 32301 US
BLOUNTSTOWN, FL 32424 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: JONAS R. BONTRAGER 08/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONTRAGER, JONAS R
 Name:

 Address:
 20680 NE PARRISH LK RD
 Address:

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONTRAGER, EMMA
 Name:

 Address:
 20680 NE PARRISH LK RD
 Address:

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US
 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: JONAS R. BONTRAGER MGRM 08/10/2009