

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062508

Entity Name: LUCAN METAL COMPANY, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

48 LIVE OAK
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

48 LIVE OAK
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-0971327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, JAMES P JR
48 LIVE OAK
SANTA ROSA BEACH, FL 32459 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: ARMOUR, JAMES P JR
Address: 48 LIVE OAK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: MARSHALL, RICHARD N
Address: 369 N ANDALUSIA AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD N MARSHALL

MGRM

01/06/2011

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