

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066847

FILED
Apr 30, 2009
Secretary of State

Entity Name: METRO WEIGHING SOLUTIONS, LLC

Current Principal Place of Business:

6619 78TH STREET SOUTH, UNIT #Z
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 33-1170526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCARELLA, DOMINIC J ESQ.
4144 N. ARMENIA AVE., SUITE 220
TAMPA, FL 33607 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: MGRM () Delete
Name: GREGORY, EDWARD J JR.
Address: 6619 78TH STREET SOUTH, UNIT #Z
City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete
Name: GREGORY, EDWARD J JR.
Address: 6619 78TH STREET SOUTH, UNIT #Z
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: GREGORY, ROYANN B
Address: 6619 78TH STREET SOUTH, UNIT #Z
City-St-Zip: RIVERVIEW, FL 33569

Title: ST () Delete
Name: GREGORY, ROYANN B
Address: 6619 78TH STREET SOUTH, UNIT #Z
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY ANN GREGORY

MGRM

04/30/2009

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