

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119069

Entity Name: METAL MAGIC, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

186 N.W. 68TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

5000 NW 5TH STREET
OCALA, FL 34482

Current Mailing Address:

186 N.W. 68TH AVENUE
OCALA, FL 34482

New Mailing Address:

5000 NW 5TH STREET
OCALA, FL 34482

FEI Number: 26-1647125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, GREGORY L
747 S.W. 80TH STREET
OCALA, FL 34476 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 () Delete
Name: LINTON, GREGORY L
Address: 747 S.W. 80TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: LINTON, STACY S
Address: 747 S.W. 80TH STREET
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINTON, GREGORY L
Address: 747 S.W. 80TH STREET
City-St-Zip: OCALA, FL 34476

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: GREGORY LINTON

MGR

01/07/2009

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