2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119069

Entity Name: METAL MAGIC, LLC

FILED Jan 06, 2010 Secretary of State

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

5000 NW 5TH STREET OCALA, FL 34482

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

LINTON, GREGORY L 747 S.W. 80TH STREET OCALA, FL 34476 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

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

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 Statues.

SIGNATURE: GREGORY LINTON MGR 01/06/2010