

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000459

Entity Name: METAL WORX, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

7917 SW JACK JAMES DRIVE  
UNIT #6  
STUART, FL 34997 US

## New Principal Place of Business:

1038 SW HIDDEN RIVER AVE  
PALM CITY, FL 34990 US

## Current Mailing Address:

7917 SW JACK JAMES DRIVE  
UNIT #6  
STUART, FL 34997 US

## New Mailing Address:

1038 SW HIDDEN RIVER AVE  
PALM CITY, FL 34990 US

FEI Number: 26-0583232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARGENT, WAYNE  
7917 SW JACK JAMES DRIVE  
UNIT #6  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

SARGENT, WAYNE B II  
1038 SW HIDDEN RIVER AVE  
PALM CITY, FL 34990 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: WAYNE SARGENT

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SARGENT, WAYNE  
Address: 7917 SW JACK JAMES DRIVE, UNIT 6  
City-St-Zip: STUART, FL 34997 US

Title: MGR (X) Delete  
Name: DUGAN, GREG  
Address: 7917 SW JACK JAMES DRIVE, UNIT 6  
City-St-Zip: STUART, FL 34997 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SARGENT, WAYNE B II  
Address: 1038 SW HIDDEN RIVER  
City-St-Zip: PALM CITY, FL 34990 US

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: WAYNE SARGENT

MRG

04/13/2009

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