

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029449

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SOUTHERN METALS, LLC

## Current Principal Place of Business:

4218 HIGHWAY AVENUE  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

830-13 A1A NORTH  
SUITE 129  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

4218 HIGHWAY AVENUE  
JACKSONVILLE, FL 32254

## New Mailing Address:

830-13 A1A NORTH  
SUITE 129  
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-2251819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THAMES, RICHARD R  
50 NORTH LAURA STREET, SUITE 1600  
JACKSONVILLE, FL 32202 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: PHILLIPS, GARY C  
Address: P.O. BOX 2562  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR ( ) Delete  
Name: PHILLIPS, MICHAEL K  
Address: P.O. BOX 544  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

## ADDITIONS/CHANGES:

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: GARY C. PHILLIPS

MGR

04/07/2009

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