

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029449

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOUTHERN METALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PHILLIPS, GARY C
Address: P.O. BOX 2562
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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

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 Statutes.

SIGNATURE: GARY C. PHILLIPS

MGR

01/13/2010

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