

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029449

FILED
Mar 31, 2011
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:

THAMES, RICHARD R
50 NORTH LAURA STREET
SUITE 1600
JACKSONVILLE, FL 32202 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:

03/31/2011

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

03/31/2011

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