2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085538

Entity Name: KISSIMMEE METAL RECYCLERS, LLC

FILED Jan 05, 2009 Secretary of State

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

3505 PUGMILL RD KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3505 PUGMILL RD KISSIMMEE, FL 34741

FEI Number: 26-3324407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSEPH E. SEAGLE, P.A.

924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

MURPHY, PAMELA J
1674 STARFISH ST
KISSIMMEE, FL 34744 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: PAMELA J MURPHY 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAVIS, MICHAEL W
 Name:
 WILDER, JOHN S

 Address:
 3505 PUGMILL RD
 Address:
 610 CANTERBURY LN

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: () Delete Title: MGR () Change (X) Addition
Name: SALVATI EDMUND B

 Name:
 Name:
 SALVATI, EDMUND B

 Address:
 Address:
 3161 APPALOOSA CT

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 348746

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 MURPHY, PAMELA J

 Address:
 Address:
 1674 STARFISH ST

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34744

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: PAMELA J MURPHY SEC 01/05/2009