2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085538

Entity Name: KISSIMMEE METAL RECYCLERS, LLC

FILED May 06, 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 ()

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

MURPHY, PAMELA J 1674 STARFISH ST KISSIMMEE, FL 34744 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 WILDER, JOHN S
 Name:
 MURPHY, PAMELA J

 Address:
 610 CANTERBURY LN
 Address:
 1674 STARFISH ST

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34744

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

 Name:
 SALVATI, EDMUND B
 Name:

 Address:
 3161 APPALOOSA CT
 Address:

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

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

 Name:
 MURPHY, PAMELA J
 Name:

 Address:
 1674 STARFISH ST
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: PAMELA J MURPHY SEC 05/06/2009