

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101193

Entity Name: TRUE METALS GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3235 GARDEN ST., SUITE B #1100
TITUSVILLE, FL 32796

New Principal Place of Business:

728 WEST AVE., #1100
COCOA, FL 32927

Current Mailing Address:

P.O. BOX 269
SHARPES, FL 32959

New Mailing Address:

FEI Number: 80-0290900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KARINA A
3235 GARDEN ST., SUITE B #1100
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

WARD, KARINA A
728 WEST AVE., #1100
COCOA, FL 32927 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, KARINA A
Address: 728 WEST AVE., #1100
City-St-Zip: COCOA, FL 32927

Title: MGRM
Name: WARD, DANIEL P
Address: 728 WEST AVE., #1100
City-St-Zip: COCOA, FL 32927 US

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: KARINA WARD

MGRM

01/05/2010

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