

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104501

FILED
Jan 21, 2010
Secretary of State

Entity Name: EGEAN METAL AND MINERAL LLC

Current Principal Place of Business:

1912 ELLMAN STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

350 SOUTH MCKINLEY AVENUE
ORLANDO, FL 32811 US

Current Mailing Address:

PO BOX 245
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 26-3684469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNALAN, HURREM CAN
1732 GLENWICK DR
WINDERMERE, FL 34786 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: MGRM
Name: UNSALAN, HURREM CAN
Address: 1732 GLENWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: UNSALAN, KAZIM N
Address: 7815 SUGAR BROOKE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: UNSALAN, KATRACIA
Address: 7815 SUGAR BROOKE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: ONSOY, ALISAN
Address: 1912 ELLMAN ST
City-St-Zip: ORLANDO, FL 32804 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: HURREM C UNSALAN

MGRM

01/21/2010

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