2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2010
Secretary of State

DOCUMENT# L09000006758

Entity Name: METALWOOD LLC

Current Principal Place of Business:

3 ROSEDALE PL
PALMCOAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

3 ROSEDALE PL
PALMCOAST, FL 32164 US

New Mailing Address:

FEI Number: 90-0438054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRED, ROTH J MGR
3 ROSEDALE PL
PALM COASTR, FL 32164 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: MGR
Name: ROTH, FRED MGR
Address: 3 ROSEDALE PL
City-St-Zip: PA;M COAST, FL 32164 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 Statues.

SIGNATURE: FRED ROTH MGR 03/16/2010

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