

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046739

FILED
Jan 19, 2010
Secretary of State

Entity Name: BEAR METAL PLATING LLC

Current Principal Place of Business:

4859-1 ROSSELLE STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

4859-1 ROSSELLE STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 27-0204422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, KENNETH E II
4859-1 ROSSELLE STREET
JACKSONVILLE, FL 32254 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: HELTON, KENNETH E II
Address: 3021 BRIDEVIEW DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: HELTON, KENNETH E SR.
Address: 9699 PLUMMER RD
City-St-Zip: JACKSONVILLE, FL 32219 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: KENNETH HELTON II

MGRM

01/19/2010

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