2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046739

Entity Name: BEAR METAL PLATING LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4859-1 ROSSELLE STREET 4845 ROSSELLE ST.

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

4859-1 ROSSELLE STREET

JACKSONVILLE, FL 32254

4845 ROSSELLE STREET

JACKSONVILLE, FL 32254

JACKSONVILLE, FL 32254

FEI Number: 27-0204422 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:

HELTON, KENNETH E II

4859-1 ROSSELLE STREET

JACKSONVILLE, FL 32254 US

HELTON, KENNETH E II

4845 ROSSELLE STREET

JACKSONVILLE, FL 32254 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: 04/30/2011

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 Statues.

SIGNATURE: KENNETH HELTON II MGRM 04/30/2011