

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066747

Entity Name: HENLEY METAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2900 N CANAL ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2900 N CANAL ST
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 26-4475906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, MELODY M
6639 EPPING FOREST WAY N
JACKSONVILLE, FL 32217 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: PRES
Name: HENLEY, GEORGE T
Address: 6639 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

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: MELODY M HENLEY

CEO

04/28/2011

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