2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041811

Entity Name: METAL RECYCLING AND SALVAGE LLC

FILED May 03, 2012 Secretary of State

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

2813 67TH ST. W 15151 CASS DR LEHIGH ACRES, FL 33971 US

UNIT B

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

3820 COLONIAL BLVD. 3345 FOWLER ST

FORT MYERS, FL 33901 US 100

FORT MYERS, FL 33966 US

FEI Number: 45-1600648 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:

MCLEOD, RODERICK D BY THE BOOK ACCOUNTING SERVICES, LLC

3345 FOWLER ST 3820 COLONIAL BLVD FORT MYERS, FL 33901 US

FORT MYERS, FL 33966 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: KAREN SMITH 05/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CASS, SHANNON M Name: Address: 15151 CASS DRIVE UNIT B City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM

Name: CASS, MARK W

Address: 15151 CASS DRIVE UNIT B City-St-Zip: PUNTA GORDA, FL 33982 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: MARK CASS **MGMR** 05/03/2012