

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001637

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOUTHERN STEEL COMPANY, LLC

Current Principal Place of Business:

12933 SAM NEELY ROAD
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

12933 SAM NEELY ROAD
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 56-2116048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CHAMBERS, GLENN
Address: 6218 PUMPERNICKEL LANE
City-St-Zip: MONROE, NC 28110 US

Title: CONT () Delete
Name: CAMPOLO, PHIL
Address: 5313 CONANT CIRCLE
City-St-Zip: FORT MILL, SC 29708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT (X) Change () Addition
Name: HIGHSTONE, TIMOTHY
Address: 504 E.TALLEYRAND AVENUE
City-St-Zip: MONROE, NC 28112 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOANNE LEE

MAN

04/01/2009

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