2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002025

Entity Name: SPS PIPE & STEEL, LLC

FILED Apr 22, 2009 Secretary of State

() Change () Addition

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

2224 EAST HIGHWAY 619 RUSSELL SPRINGS, KY 42642

Current Mailing Address: New Mailing Address:

PO BOX 618 RUSSELL SPRINGS, KY 42642

FEI Number: 26-2319757 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 STEPHENS, TERRY L
 Name:

 Address:
 2224 EAST HIGHWAY 619
 Address:

 City-St-Zip:
 RUSSELL SPRINGS, KY 42642
 City-St-Zip:

() Delete

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: TERRY STEPHENS PRES 04/22/2009