2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004498

FILED
Jan 26, 2009
Secretary of State

Entity Name: TENNESSEE RIVER STEEL, LLC

Current Principal Place of Business:

31310 US HWY 72,
HOLLYWOOD, AL 35752

New Principal Place of Business:

Current Mailing Address:

31310 US HWY 72,
HOLLYWOOD, AL 35752

New Mailing Address:

P.O. BOX 639
HOLLYWOOD, AL 35752

FEI Number: 63-1213636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR ( ) Delete
Name: BRATTON, MICHAEL L
Address: PO BOX 639
City-St-Zip: HOLLYWOOD, AL 35752

ADDITIONS/CHANGES:

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

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: MICHAEL L. BRATTON MGR 01/26/2009

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