2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010206

Entity Name: SOUTHERN PRE-CAST STRUCTURES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4457 CR 542 H BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

PO BOX 1543 BUSHNELL, FL 33513

FEI Number: 20-2222132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, WILLIAM D 4457 CR 542 H

BUSHNELL, FL 33513 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERUGINO, CYNTHIA Address: PO BOX 1288 City-St-Zip: BUSHNELL, FL 33513

Title: MGRM

Name: HALL, WILLIAM D Address: PO BOX 1288

City-St-Zip: BUSHNELL, FL 33513

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: CYNTHIA PERUGINO MGRM 05/03/2010