

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124875

FILED
Mar 02, 2009
Secretary of State

Entity Name: CLASSIC CONCRETE RESURFACING LLC

Current Principal Place of Business:

16 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

1165 INDUSTRIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

16 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

1165 INDUSTRIAL BLVD
NAPLES, FL 34104

FEI Number: 41-2262335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPIFANIO, JOE
16 HERITAGE WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

EPIFANIO, JOE
1165 INDUSTRIAL BLVD
NAPLES, FL 34104 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: JOE EPIFANIO

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUELLEMAN, LARRY
Address: 5089 POST OAK LANE
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: EPIFANIO, JOSEPH
Address: 16 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EPIFANIO, JOSEPH
Address: 1165 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104 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: JOE EPIFANIO

MGRM

03/02/2009

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