

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129940

Entity Name: U.S. CONCRETE & MASONRY LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1100 INDUSTRIAL WAY E.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C GOEDE, P.A.
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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
Name: BIDWELL & MERLINO LLC
Address: 8950 FONTANA DEL SOL WAY SUITE 100
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: JULIA YURICK

MRG

04/22/2011

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