2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046649

Entity Name: SELECT CONCRETE OF CENTRAL FLORIDA LLC

Apr 30, 2012 Secretary of State

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

23800 CR 33 11203 HIGHWAY 441 GROVELAND, FL 34736

UNIT B

TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

23800 CR 33 11203 HIGHWAY 441 GROVELAND, FL 34736 **UNIT B** TAVARES, FL 32778

FEI Number: 27-2531908 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:

BENAVIDES, ADAN BENAVIDES, ADAN 23800 CR 33 11203 US HÍGHWAY 441 GROVELAND, FL 34736 US **UNIT B** TAVARES, FL 32778 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: 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BENAVIDES, ADAN Name:

Address: 11203 US HIGHWAY 411 UNIT B

City-St-Zip: TAVARES, FL 32778

Title: ASS

Name: BENAVIDES, LAURA Address: 22133 N. BUCK HILL RD City-St-Zip: HOWEY-IN THE HILLS, FL 34737

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.

04/30/2012 SIGNATURE: LAURA BENAVIDES