2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093475

Entity Name: POWELL CONCRETE LLC

Current Principal Place of Business:

1410 SWIFT COURT KISSIMMEE, FL 34759

Current Mailing Address:

1410 SWIFT COURT KISSIMMEE, FL 34759

FEI Number: 83-0467921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, SHARON 1410 SWIFT COURT KISSIMMEE, FL 34759 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: SHARON POWELL 02/14/2014

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2014

Secretary of State

CC5593529166

Authorized Person(s) Detail:

TitleMGRMTitleAUTHORIZED MEMBERNamePOWELL, EARLNamePOWELL, SHARONAddress1410 SWIFT COURTAddress1410 SWIFT COURTCity-State-Zip:KISSIMMEE FL 34759City-State-Zip:KISSIMMEE FL 34759

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON POWELL

Electronic Signature of Signing Authorized Person(s) Detail

AUTORIZED MEM 02/14/2014

Date