

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002906

Entity Name: ACTION CONCRETE, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

6201 SEMINOLE BLVD.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

6201 SEMINOLE BLVD.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 04-3639461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RICHARD K
6201 SEMINOLE BLVD.
SEMINOLE, FL 33776 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: MGRM () Delete
Name: BAILEY, RICHARD K
Address: 3731 17TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD K. BAILEY

MGRM

01/19/2007

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