

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023908

FILED
Feb 01, 2010
Secretary of State

Entity Name: MAC CONCRETE CONSTRUCTION, LLC

Current Principal Place of Business:

1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 02-0640973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEY, MARTY
1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711 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
Name: SCHMID, GEORGE M
Address: 1655 EAST COLONIAL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: COLEY, MARTY
Address: 1655 EAST COLONIAL DRIVE
City-St-Zip: CLERMONT, FL 34711

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: MARTY COLEY

MGRM

02/01/2010

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