

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004077

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAY CONCRETE, LLC

Current Principal Place of Business:

16316 MCGLAMERY ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16316 MCGLAMERY ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 56-2407553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVULA, TERRY L
16316 MCGLAMERY ROAD
ODESSA, FL 33556 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 () Delete
Name: KAVULA, TERRY L
Address: 16316 MCGLAMERY ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: KAVULA, TERRY L
Address: 16316 MCGLAMERY ROAD
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify 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: TERRY KAVULA

VP

04/07/2009

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