## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L03000040891** 1. Entity Name 04-26-2004 90045 019 \*\*\*\*50.00 CONCRETE360, LLC Principal Place of Business Mailing Address 1500 GLENLAKE CIR. P.O. BOX 6402 MIRAMAR BEACH, FL 32550 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address 56. 1439 1439 Live Oak Live oak st. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E083 (10/03) Suite Suite 5 Applied For City & State = 4. FEI Number City & State Nicerill F 86-1089196 Nicertille Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 325 32578 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKE, M. TODD ESQ Street Address (P.O. Box Number is Not Acceptable) BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BLVD., STE. 101 DESTIN, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MARM MGRM ☐ Change Addition nne Delete TITLE SPAULDING, MARK NAME SPAULDING, MARK MALE 1439 Live Oak St., swite & STREET ADDRESS STREET ADDRESS P.O. BOX 8402 CATY-ST-ZIP CITY-ST-ZIP MIRAMAR BEACH, FL 32550 Niceville, Fr 32578 Addition TITLE ☐ Change TITLE Delete MGRM NAME Brambley, Thomas NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Niceville, FL 32578 Addition TITLE ☐ Delete MIF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-75P Delete TITLE ☐ Change Addition TITLE MALAF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FR. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/20/04