

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043915

FILED
Jan 31, 2009
Secretary of State

Entity Name: DESIGN CONCRETE & MASONRY, LLC

Current Principal Place of Business:

1610 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

769 NE GALILEAN ST.
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1610 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

769 NE GALILEAN ST.
PORT SAINT LUCIE, FL 34983

FEI Number: 30-0217902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

GREEN, MICHELLE E CPA PC
751 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34983 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: MICHELLE E. GREEN

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHN KEVIN COOK,
Address: 769 NE GALILEAN STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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 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: JOHN K. COOK

MGR

01/31/2009

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