2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L03000044833

Entity Name: GOMEZ CONCRETE, LLC

Current Principal Place of Business:

9312 EAST RIVER DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8265 CALLEMIO ST.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 92-0180063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARNER, CHRISTOPHER E ESQ.
6478 HWY 90 STE A
MILTON, FL 32570 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: GOMEZ, ELISBERTO
Address: 9312 E RIVER DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM ( ) Delete
Name: GOMEZ, ELISBERTO JR.
Address: 9312 E RIVER DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

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

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: /S/ CHRISTOPHER E. VARNER, ESQ. ATTY 04/29/2009

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