2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044833

Address:

City-St-Zip:

9312 E RIVER DRIVE

NAVARRE, FL 32566

Entity Name: GOMEZ CONCRETE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9312 EAST RIVER DRIVE NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 8265 CALLEMIO ST. NAVARRE, FL 32566 FEI Number: 92-0180063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARNER, CHRISTOPHER E ESQ. 6478 HWY 90 STE A MILTON, FL 32570 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOMEZ, ELISBERTO Name: Name: Address: 9312 E RIVER DRIVE Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOMEZ, ELISBERTO JR. 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: ISI CHRISTOPHER E. VARNER, ESQ.

ATTY

04/29/2009