2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # L03000045411** 1. Entity Name 04-20-2004 90181 015 ****50.00 **SUTTON & SON CONCRETE LLC** Principal Place of Business Mailing Address 2981 NE 35TH PL 2981 NE 35TH PL OCALA, FL 34479 OCALA, FL 34479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For 20-0406533 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTTON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 2981 NE 35TH PL OCALA, FL 34479 Zip Code FL 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 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUTTON, ROBERT J NAME NAME 2981 NE 35TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIE OCALA, FL 34479 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS ČITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP signal y → □ Change ☐ Defete ☐ Addition NAME NAME 计线性数据数据 化二键 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 accurage 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 of trustee entropy wered to execute this report as required by Chapter 608, Florida Statutes.

FILED