2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # L03000045411** 1. Entity Name SUTTON & SON CONCRETE LLC Principal Place of Business Mailing Address 2981 NE 35TH PL 2981 NE 35TH PL OCALA, FL 34479 OCALA, FL 34479 CR2E083 (11/05) 03272007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0406533 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, ROBERT J DO NOT WRITE 2981 NE 35TH PL OCALA, FL 34479 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME SUTTON, ROBERT J 2981 NE 35TH PL STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 MALE U00000685732 04/09/07-80017-015 50.00 STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mile IN THIS SPACE NAME STREET ADDRESS CUY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee tempowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ____

GMATURE AND TYPED OR PRINTED HAVE OF EXCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

3/28/07

352)368 288<u>2</u>

Daytime Phone #

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