2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** DOCUMENT # L03000045456 Sep 10, 2008 08:00 AM Secretary of State MORRISON CONCRETE COMPANY, LLC Principal Place of Business Mailing Address 2852 COUNTY ROAD 220 2852 COUNTY ROAD 220 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 06302008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3253351 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORDHAM, SCOTT B DO NOT WRITE 1241 S MCDUFF AVE JACKSONVILLE, FL 32205 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE <u>000000959443</u> FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited 09/10/08-80005-008 138.75 Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MORRISON, LARRY D NAME STREET ADDRESS 2852 COUNTY ROAD 220 CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this fling 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY - ST - ZIP