2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048192

City-St-Zip:

FT. MYERS, FL 33905

Entity Name: L. M. THOMAS CEMENT WORKS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11931 PINE AVE. FT. MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 11931 PINE AVE. FT. MYERS, FL 33905 FEI Number: 33-1077835 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: THOMAS, LESLIE JR. 11931 PIŃE AVE. FT. MYERS, FL 33905 US 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 () Delete Title: () Change () Addition THOMAS, LESLIE JR. Name: Name: Address: 11931 PINE AVE. Address: City-St-Zip: FT. MYERS, FL 33905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THOMAS, DUSTIN Name: Address: 11931 PINE AVE. 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: LESLIE THOMAS JR. MGRM 03/23/2009