2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049725

Entity Name: WALLACE SHEPPARD CONCRETE, LLC

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3049 BUNGALOW BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 290 SANFORD, FL 32772

FEI Number: 59-2342195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, THELINA O

106 MADDEN AVE

SANFORD, FL 32771 US

SHEPPARD, WALLACE L

1780 SANTEE AVE

DELTONA, FL 32738 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: WALLACE L. SHEPPARD 05/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEPPARD, WALLACE L SR.
 Name:

 Address:
 P O BOX 290
 Address:

 City-St-Zip:
 SANFORD, FL 32772 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEPPARD, WALLACE L JR
 Name:

 Address:
 3049 BUNGALOW BLVD.
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: WALLACE L. SHEPPARD MGR 05/31/2007