

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050586

FILED
Aug 26, 2008
Secretary of State

Entity Name: ANDREWS CONCRETE & HAULING, LLC

Current Principal Place of Business:

4726 HAPPY HILL RD.
EBRO, FL 32437

New Principal Place of Business:

3219 SHADY GROVE ROAD
VERNON, FL 32462

Current Mailing Address:

PO BOX 58
EBRO, FL 32437

New Mailing Address:

3219 SHADY GROVE ROAD
VERNON, FL 32462

FEI Number: 59-3421897 **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:

ANDREWS, LONNIE
4726 HAPPY HILL RD.
EBRO, FL 32437 US

Name and Address of New Registered Agent:

ANDREWS, LONNIE
3219 SHADY GROVE ROAD
VERNON, FL 32462 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: _____

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, LONNIE
Address: 4726 HAPPY HILL RD.
City-St-Zip: EBRO, FL 32437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, LONNIE
Address: 3216 SHADY GROVE ROAD
City-St-Zip: VERNON, FL 32462

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: LONNIE ANDREWS

MGR

08/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date