

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050904

FILED
Jul 25, 2009
Secretary of State

Entity Name: BROOKS CONCRETE, LLC

Current Principal Place of Business:

4848 BLISS ROAD
SARASOTA, FL 34233

New Principal Place of Business:

4848 BLISS ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

4848 BLISS ROAD
SARASOTA, FL 34233

New Mailing Address:

4848 BLISS ROAD
SARASOTA, FL 34233 US

FEI Number: 32-0107273 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:

BROOKS, JEFFREY K
4848 BLISS ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BROOKS, JEFFREY K
Address: 4848 BLISS ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, JEFFREY K
Address: 4848 BLISS ROAD
City-St-Zip: SARASOTA, FL 34233 US

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: JEFFREY K. BROOKS

MGRM

07/25/2009

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