

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051122

Entity Name: HG CONCRETE, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

806 TALLEYRAND AVE
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

806 TALLEYRAND AVE
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 20-0473604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE JR, JOSEPH L PRES
806 TALLEYRAND AVE
JACKSONVILLE, FL, FL 32206 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: GREENE, JOSEPH L JR
Address: 2007 UNIVERSITY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: GREENE, MICHELLE T
Address: 2007 UNIVERSITY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: HANSON, THOMAS J
Address: 12529 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM () Delete
Name: HANSON, MOLLY R
Address: 12529 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOSEPH L GREENE JR

PRES

05/08/2008

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