

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051122

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: HG CONCRETE, LLC

**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:**

GREENE JR, JOSEPH L PRES  
806 TALLEYRAND AVE  
JACKSONVILLE, FL 32206 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: JOSEPH L GREENE JR

01/15/2009

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: MGRM (X) Change ( ) Addition  
Name: HANSON, THOMAS J  
Address: 43275 PINEWOOD CT  
City-St-Zip: CALLAHAN, FL 32211 US

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, MOLLY R  
Address: 43275 PINEWOOD CT  
City-St-Zip: CALLAHAN, FL 32211 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: JOSEPH L GREENE JR

PRES

01/15/2009

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