

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053828

FILED
Apr 29, 2009
Secretary of State

Entity Name: WURZEL CONCRETE AND MASONRY CONTRACTORS, LLC

Current Principal Place of Business:

3304 HURLEY RD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3304 HURLEY RD
VALRICO, FL 33596

New Mailing Address:

FEI Number: 90-0174778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WURZEL, DORRINE E
3304 HURLEY RD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

WURZEL, CHRIS A
3304 HURLEY RD
VALRICO, FL 33596 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: CHRIS A. WURZEL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WURZEL, DORRINE E
Address: 3304 HURLEY RD.
City-St-Zip: VALRICO, FL 33596

Title: MGR () Delete
Name: COLLINS, JILL
Address: 33700 SR 62
City-St-Zip: DUETTE, FL 33834

Title: MGR () Delete
Name: WURZEL, CHRIS A
Address: 3304 HURLEY ROAD
City-St-Zip: VALRICO, FL 33596

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:

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: DORRINE WURZEL

MGR

04/29/2009

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