2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # L03000054479 1. Entity Name 02-05-2007 90195 015 ****50.00 FRANK B FONES CONCRETE, LLC Principal Place of Business Mailing Address 18254 LOUISE DRIVE FORT MYERS FL 33912 18254 LOUISE DRIVE FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 33-1079604 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33967 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONES, FRANK B Street Address (P.O. Box Number is Not Acceptable) 18254 LOUISE DRIVE FORT MYERS FL 33912 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THE TITLE **MGRM** ☐ Delete ☐ Change Addition NAME FONES, FRANK B NAME STREET ADDRESS STREET ADDRESS 18254 LOUISE DRIVE CITY - ST - ZIP CITY-S1-ZIP FORT MYERS FL 33912 THE ☐ Delete TITLE MGRM ☐ Change ☐ Addition NAMI NAME FONES, BARRY F STREET ADDRESS 8233 ALBATROSS ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE □ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delele HILL ☐ Change ☐ Addition NAME STREET LADDRESS STREET ADDRESS CITY - ST- ZIP CITY - S1 - ZIP ☐ Delete HILL ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. | further certify that the information indicated on this report is true and accurate and that my 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.

FILED