

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054479

FILED
Mar 30, 2009
Secretary of State

Entity Name: FRANK B FONES CONCRETE, LLC

Current Principal Place of Business:

18254 LOUISE DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

18254 LOUISE DRIVE
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 33-1079604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONES, FRANK B
18254 LOUISE DRIVE
FORT MYERS, FL 33912 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: FONES, FRANK B
Address: 18254 LOUISE DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: FONES, BARRY F
Address: 8233 ALBATROSS ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONES, FRANK B
Address: 18254 LOUISE DRIVE
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM (X) Change () Addition
Name: FONES, BARRY F
Address: 18254 LOUISE DRIVE
City-St-Zip: FORT MYERS, FL 33967 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: FRANK B FONES

MGRM

03/30/2009

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