

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054632

Entity Name: KOEHLER CONCRETE LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1644 SW COLLEGE STREET
STUART, FL 34997 US

New Principal Place of Business:

3750 WHITE WAY DAIRY RD
FT. PIERCE, FL 34947 US

Current Mailing Address:

1644 SW COLLEGE STREET
STUART, FL 34997 US

New Mailing Address:

3750 WHITE WAY DAIRY RD
FT. PIERCE, FL 34947 US

FEI Number: 59-2514343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOEHLER, STEPHEN D
1644 SW COLLEGE
STUART, FL 34997 US

Name and Address of New Registered Agent:

KOEHLER, STEPHEN D
3750 WHITE WAY DAIRY RD
FT. PIERCE, FL 34947 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: STEPHEN D. KOEHLER

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOEHLER, STEPHEN D
Address: 1644 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: KOEHLER, PAMELA
Address: 1644 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOEHLER, STEPHEN D
Address: 3750 WHITE WAY DAIRY RD
City-St-Zip: FT. PIERCE, FL 34947 US

Title: MGRM (X) Change () Addition
Name: KOEHLER, PAMELA
Address: 3750 WHITE WAY DAIRY RD
City-St-Zip: FT. PIERCE, FL 34947 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: PAMELA M. KOEHLER

MGRM

05/04/2009

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