2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056523

Entity Name: LACEY CONCRETE, L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23452 HARPER AVE PUNTA GORDA, FL 33980

Current Mailing Address: New Mailing Address:

23452 HARPER AVE PUNTA GORDA, FL 33980

FEI Number: 20-0567230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, DAVID K ESQ 407 EAST MARION AVENUE, SUITE 101 PUNTA GORDA, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LACEY, WILLIAM JR

 Address:
 23452 HARPER AVE

 City-St-Zip:
 PUNTA GORDA, FL 33980

I hereby 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 Statues.

SIGNATURE: WILLIAM LEE LACEY JR OWNR 04/30/2010