

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004288

FILED
Apr 19, 2009
Secretary of State

Entity Name: SANTOS AND SONS CONCRETE, LLC

Current Principal Place of Business:

707 ORANGE ST.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1903
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 65-1210813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, RONNIE
707 ORANGE ST.
BUNNELL, FL 32110 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: MGR () Delete
Name: AGUIAR, RONNIE PRES
Address: PO BOX 1903
City-St-Zip: BUNNELL, FL 32110

Title: MRS. () Delete
Name: AGUIAR, JULIE L
Address: PO BOX 1903
City-St-Zip: BUNNELL, FL 32110

Title: MR. () Delete
Name: AGUIAR, RAMIRO D
Address: 2 WHITEHALL DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AGUIAR, JULIE L
Address: PO BOX 1903
City-St-Zip: BUNNELL, FL 32110

Title: MGRM (X) Change () Addition
Name: AGUIAR, RAMIRO D
Address: 2 WHITEHALL DR.
City-St-Zip: PALM COAST, FL 32164

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: JULIE AGUIAR

MGRM

04/19/2009

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