

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007583

FILED
Apr 03, 2009
Secretary of State

Entity Name: PATRICK & SON CONCRETE, L.L.C.

Current Principal Place of Business:

27011 65TH AVENUE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

27011 65TH AVENUE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 59-3777828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CHRISTINA
27011 65TH AVENUE EAST
MYAKKA CITY, FL 34251 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: PATRICK, ROBERT L
Address: 1291 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: PATRICK, ROBERT B
Address: 27011 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM (X) Delete
Name: PATRICK, SANDRA
Address: 1291 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Delete
Name: PATRICK, CHRISTINA
Address: 27011 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATRICK, ROBERT B
Address: 27011 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM (X) Change () Addition
Name: PATRICK, CHRISTINA A
Address: 27011 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

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

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

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: CHRISTINA PATRICK

MGRM

04/03/2009

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