2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009856

Entity Name: NEOCRETE LLC

FILED Feb 28, 2011 Secretary of State

Date

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

161 GOLDSBY RD.

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1681

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0734559 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:

EBY, TAMMY 321 W. HEWETT RD.

SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 EBY, TAMMY

 Address:
 321 W. HEWETT RD.

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: TAMMY EBY OWN 02/28/2011