

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015311

FILED
Jun 17, 2009
Secretary of State**Entity Name:** DUANE THOMAS DEMOLITION & CONCRETE LLC**Current Principal Place of Business:**296 ROCK HILL COURT
MARCO ISLAND, FL 34145**New Principal Place of Business:****Current Mailing Address:**296 ROCK HILL COURT
MARCO ISLAND, FL 34145**New Mailing Address:****FEI Number:** 55-0859840**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:**THOMAS, JR., DUANE O
296 ROCKHILL COURT
MARCO ISLAND, FL 34145 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: DUANE O. THOMAS, JR.

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**ADDITIONS/CHANGES:**

Title: MGR () Delete
Name: THOMAS, DUANE O
Address: 296 ROCKHILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: DUANE O. THOMAS, JR.

MGR

06/17/2009

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