

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018587

FILED
Aug 31, 2008
Secretary of State

Entity Name: JOE'S CONCRETE CONSTRUCTION LTD. CO.

Current Principal Place of Business:

54439 BEA RD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

54439 BEA RD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 02-0653640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAUGHTRY, JOE
54439 BEA RD.
CALLAHAN, FL 32011 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 () Delete
Name: DAUGHTRY, JOE
Address: 54439 BEA RD.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAUGHTRY, JOE D JR
Address: 54439 BEA RD.
City-St-Zip: CALLAHAN, FL 32011

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: JOE DAUGHTRY

MGR

08/31/2008

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