

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046270

Entity Name: SIMCOX CONCRETE, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

475 STAN DRIVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

475 STAN DRIVE
MELBOURNE, FL 32904

Current Mailing Address:

475 STAN DRIVE
W. MELBOURNE, FL 32904

New Mailing Address:

450 STAN DR. #3
MELBOURNE, FL 32904

FEI Number: 20-1210572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCOX, GWEN
475 STAN DRIVE
W. MELBOURNE, FL 32904 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
Name: SIMCOX, GWEN
Address: 475 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: SIMCOX, FRED
Address: 475 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

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 Statutes.

SIGNATURE: GWEN SIMCOX

PRES

02/15/2011

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