

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046270

Entity Name: SIMCOX CONCRETE, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

475 STAN DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

737 ESPANOLA WAY
MELBOURNE, FL 32901

Current Mailing Address:

450 STAN DR. #3
MELBOURNE, FL 32904

New Mailing Address:

737 ESPANOLA WAY
MELBOURNE, FL 32901

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:

SIMCOX, GWEN
737 ESPANOLA WAY
W. MELBOURNE, FL 32901 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMCOX, GWEN
Address: 737 ESPANOLA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: SIMCOX, FRED
Address: 737 ESPANOLA WAY
City-St-Zip: MELBOURNE, FL 32901

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

01/26/2012

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