

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056223

FILED
Jan 18, 2011
Secretary of State

Entity Name: D. R. TYSON CONCRETE, LLC

Current Principal Place of Business:

6134 7TH STREET
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

6134 7TH STREET
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 20-1407588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, DUWAYNE R
6134 7TH STREET
ZEPHYRHILLS, FL 33540 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: TYSON, DUWAYNE R
Address: 6134 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

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: DUWAYNE TYSON

MGRM

01/18/2011

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