

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069406

FILED
Mar 12, 2008
Secretary of State

Entity Name: MOORE CONCRETE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4255 ALBRITTON RD
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700448
SAINT CLOUD, FL 347700448 US

New Mailing Address:

FEI Number: 90-0200517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

WEBB, JOHN
150 TERRA MANGO LOOP
ORLANDO, FL 32835 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: JOHN WEBB

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, LAUREN B
Address: 4255 ALBRITTON RD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM () Delete
Name: MOORE, CINDY K
Address: 4255 ALBRITTON RD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY MOORE

PRES

03/12/2008

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