2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069406

Address:

City-St-Zip:

4255 ALBRITTON RD

ST. CLOUD, FL 34772

Apr 13, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 4255 ALBRITTON RD ST. CLOUD, FL 34772 US **Current Mailing Address: New Mailing Address:** P.O. BOX 700448 SAINT CLOUD, FL 347700448 US FEI Number: 90-0200517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBB, JOHN 150 TERRA MANGO LOOP ORLANDO, FL 32835 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOORE, LAUREN B Name: Name: Address: 4255 ALBRITTON RD Address: City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOORE, CINDY K 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 K. MOORE MRS. 04/13/2009