

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001772

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACTION'S INSTANT CONCRETE, LLC

Current Principal Place of Business:

6257 SW 38TH ST
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

P O BOX 773600
OCALA, FL 34477

New Mailing Address:

FEI Number: 41-2162830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
610 S.E. 17TH STREET
OCALA, FL 34471 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: MGR () Delete
Name: BARLOW, RUSSELL
Address: 508 SW 96TH LN
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARLOW, RUSSELL
Address: 6257 SW 38TH ST
City-St-Zip: Ocala, FL 34476

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: RUSSELL BARLOW

MGR

04/28/2009

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