

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005858

FILED
Jan 31, 2008
Secretary of State

Entity Name: MIKE WELLS CONCRETE/MASONRY LLC

Current Principal Place of Business:

135 WATERWAY AVE
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

135 WATERWAY AVE
SATSUMA, FL 32189 US

New Mailing Address:

FEI Number: 20-2489347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: WELLS, MIKE E
Address: 135 WATERWAY AVE
City-St-Zip: SATSUMA, FL 32189 US

ADDITIONS/CHANGES:

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: MIKE E WELLS

MGR

01/31/2008

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