

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005858

FILED
Jan 19, 2009
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:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD STE A
BOX 1379649
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

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: P (X) Change () Addition
Name: WELLS, MIKE E
Address: 212 HIGH RIDGE RD
City-St-Zip: SATSUMA, FL 32189 US

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: CHRISTINA CALRK FOR MIKE E WELLS

P

01/19/2009

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