2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005858

Entity Name: MIKE WELLS CONCRETE/MASONRY LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 WATERWAY AVE 212 HIGHRIDGE RD SATSUMA, FL 32189 US SATSUMA, FL 32189 US

Current Mailing Address: New Mailing Address:

135 WATERWAY AVE 212 HIGHRIDGE RD SATSUMA, FL 32189 US SATSUMA, FL 32189 US

FEI Number: 20-2489347 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 WELLS, MIKE E

 Address:
 212 HIGH RIDGE RD

 City-St-Zip:
 SATSUMA, FL 32189 US

I hereby 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 Statues.

SIGNATURE: MIKE WELLS P 04/26/2010