

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005858

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIKE WELLS CONCRETE/MASONRY LLC

Current Principal Place of Business:

212 HIGHRIDGE RD
SATSUMA, FL 32189 US

New Principal Place of Business:

109 LANDMARK AVE.
SATSUMA, FL 32189 US

Current Mailing Address:

212 HIGHRIDGE RD
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.
813 DELTONA BLVD STE A
BOX 1379649
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WELLS, MICHAEL E
109 LANDMARK AVE.
SATSUMA, FL 32189 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: MIKE WELLS

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WELLS, MIKE E
Address: 109 LANDMARK AVE.
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 Statutes.

SIGNATURE: MIKE WELLS

P

03/16/2011

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