

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010206

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTHERN PRE-CAST STRUCTURES, LLC

Current Principal Place of Business:

4457 CR 542 H
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

PO BOX 1543
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 20-2222132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM D
4457 CR 542 H
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

PERUGINO, CYNTHIA
4457 CR 542 H
BUSHNELL, FL 33513 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: CINDI PERUGINO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERUGINO, CYNTHIA
Address: PO BOX 1543
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM
Name: HALL, WILLIAM D
Address: PO BOX 1543
City-St-Zip: BUSHNELL, FL 33513

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: CIND PERUGINO

MGR

04/13/2011

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