2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017462

Entity Name: AERIAL PRECAST CONCRETE, LLC

FILED Sep 20, 2012 Secretary of State

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

3100 BURRIS ROAD DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3100 BURRIS ROAD DAVIE, FL 33314

FEI Number: 20-2375536 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:

PROULX, MARTIN
3100 BURRIS RD.
DAVIE, FL 33314 US

PROULX, CLEMENT
3100 BURRIS RD.
DAVIE, FL 33314 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: CLEMENT PROULX 09/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PROULX, CLEMENT

 Address:
 2000 N. OCEAN DRIVE #5

 City-St-Zip:
 HOLLYWOOD, FL 33019 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: CLEMENT PROULX MGRM 09/20/2012