

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030257

FILED
Apr 30, 2009
Secretary of State

Entity Name: GARY MOORE CONCRETE LLC

Current Principal Place of Business:

1189 N.W. SOPHIA DR.
WHITE SPRINGS, FL 32096

New Principal Place of Business:

4870 N US HWY 441
LAKE CITY, FL 32055

Current Mailing Address:

1189 N.W. SOPHIA DR.
WHITE SPRINGS, FL 32096

New Mailing Address:

4870 N US HWY 441
LAKE CITY, FL 32055

FEI Number: 20-2621110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GARY W JR.
1189 N.W. SOPHIA DR.
WHITE SPRINGS, FL 32096 US

Name and Address of New Registered Agent:

MOORE, GARY W JR.
4870 N US HWY 441
LAKE CITY, FL 32055 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: GARY W MOORE JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, GARY W JR.
Address: 1189 N.W. SOPHIA DR.
City-St-Zip: WHITE SPRINGS, FL 32096

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, GARY W JR.
Address: 4870 N US HWY 441
City-St-Zip: LAKE CITY, FL 32055

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: GARY W MOORE JR

MGR

04/30/2009

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