

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030965

Entity Name: CAPE CONCRETE, LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

346 COMMERCE BLVD.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 20-2593296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, SAMUEL R
9054 COCKLES AVE.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

SPRING, SAMUEL R
108 TALL PINE LANE
PORT ST. JOE, FL 32456 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: SAMUEL R. SPRING

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRING, SAMUEL R
Address: P.O. BOX 811
City-St-Zip: PORT ST. JOE, FL 32457 US

Title: MGRM
Name: NEWMAN, GEORGE S JR.
Address: P.O. BOX 501
City-St-Zip: PORT ST. JOE, FL 32457 US

Title: MGRM
Name: FARRELL, JOSEPH P
Address: 236 BALBOA ST.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: GRISCOM, JOHN W
Address: P.O. BOX 811
City-St-Zip: PORT ST. JOE, FL 32457 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: SAMUEL R. SPRING

MGRM

06/16/2010

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