

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043694

FILED
Apr 24, 2009
Secretary of State

Entity Name: RICK LYONS CONCRETE SERVICE, LLC.

Current Principal Place of Business:

1790 LILLIAN AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1790 LILLIAN AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2789457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICK
1615 14TH STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LYONS, RICK
1790 LILLIAN AVE
TARPON SPRINGS, FL 34689 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYONS, RICK
Address: 1790 LILLIAN AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK LYONS

MGR

04/24/2009

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