

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056850

FILED
Dec 19, 2008
Secretary of State**Entity Name:** B.J.'S KONKRETE KRUSHING, LLC**Current Principal Place of Business:**2895 MERCY DRIVE
ORLANDO, FL 32804 US**New Principal Place of Business:****Current Mailing Address:**2895 MERCY DRIVE
ORLANDO, FL 32804 US**New Mailing Address:****FEI Number:** 20-2964766**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALKER, HERBERT B
2895 MERCY DRIVE
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**DELOACH-BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WALKER, HERBERT B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32804 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: WALKER, INEZ B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32804 USTitle: MGR () Change (X) Addition
Name: ALLISON, KENNETH W SR.
Address: 2895 MERCY DR
City-St-Zip: ORLANDO, FL 32808

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: INEZ B. WALKER

MGR

12/19/2008

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