

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056850

FILED
Apr 29, 2009
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:

2895 MERCY DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

2895 MERCY DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

2895 MERCY DRIVE
ORLANDO, FL 32808 US

FEI Number: 20-2964766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH-BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, INEZ B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: ALLISON, KENNETH W SR.
Address: 2895 MERCY DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, INEZ B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808 US

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: INEZ B WALKER

MGR

04/29/2009

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